

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120214

FILED
Apr 29, 2007
Secretary of State

Entity Name: RUBBY ENTERPRISES LLC

Current Principal Place of Business:

910 SW 80TH AVE
A
NORTH LAUDERDALE, 33068

Current Mailing Address:

910 SW 80TH AVE
A
NORTH LAUDERDALE, 33068

New Principal Place of Business:

910 SW 80TH AVE
A
NORTH LAUDERDALE, FL 33068

New Mailing Address:

910 SW 80TH AVE
A
NORTH LAUDERDALE, FL 33068

FEI Number: 20-8100512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYANI, WAQAR
223 LACOSTA WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAYANI, WAQAR
Address: 223 LACOSTA WAY
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: DIAGO, ANNA
Address: 910 SW 80TH AVE #A
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WAQAR KAYANI

MANA

04/29/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date