

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006037

FILED
Jan 16, 2008
Secretary of State

Entity Name: DENISE RUBIN REALTY, LLC

Current Principal Place of Business:

2875 NE 191 STREET
STE 304
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
STE 304
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOK, ROBERT A
2975 NE 191 STREET
304
AVENTURA, FL 33180 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: EHRLICH, ARTHUR J
Address: 290 179TH STREET, 1512
City-St-Zip: SUNNY ISLES, FL 33160 FL

Title: MGRM () Delete
Name: RUBIN, RYAN
Address: 2001 ATLANTIC SHORES BLVD., 307
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: RUBIN, TODD
Address: 2001 ATLANTIC SHORES BLVD., 307
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

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

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: ARTHUR ERLICH

MGR

01/16/2008

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