

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006037

FILED  
Jun 17, 2009  
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:

20900 NE 30 AVENUE  
STE 303  
AVENTURA, FL 33180 US

## Current Mailing Address:

2875 NE 191 STREET  
STE 304  
AVENTURA, FL 33180 US

## New Mailing Address:

20900 NE 30 AVENUE  
STE 303  
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

RUBIN, DENISE  
20900 NE 30 AVENUE  
303  
AVENTURA, FL 33180 US

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: DENISE RUBIN

06/17/2009

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: RYAN RUBIN

MGNR

06/17/2009

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