

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036207

FILED
Jan 28, 2010
Secretary of State

Entity Name: RICHARD DENNIS RUBIN ENTERPRISES LLC

Current Principal Place of Business:

1140 CHESTNUT LANE
HOLLYWOOD, FL 33019

New Principal Place of Business:

12900 NW 38TH AVE
OPA-LOCKA, FL 33054

Current Mailing Address:

12900 N.W. 38TH AVE.
MIAMI, FL 33054

New Mailing Address:

12900 NW 38TH AVE
OPA-LOCKA, FL 33054

FEI Number: 20-8815885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JASON
12900 N.W. 38TH AVE.
MIAMI, FL 33054 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
Name: RUBIN, RICHARD
Address: 451 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGRM
Name: RUBIN, JASON
Address: 1140 CHESTNUT LANE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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: JASON R. RUBIN, ESQ.

MGMR

01/28/2010

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