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FILED Jan 31, 2008 8:00 am Secretary of State

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DOCUMENT # L07000105172 Entity Name
RUBRAIL HOLDINGS, LLC Principal Place of Business Mailing Address 60005090 525 PALM DRIVE **525 PALM DRIVE** HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State Applied For City & State Not Applicable \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEBBER, BARRY S Street Address (P.O. Box Number is Not Acceptable) 525 PALM DRIVE HALLANDALE BEACH, FL 33009 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM ☐ Delete TITLE ☐ Change ■ Addition TITLE WEBBER, BARRY S NAME NAME STREET ADDRESS STREET ADDRESS 525 PALM DRIVE CITY-ST-ZIP HALLANDALE BEACH, FL 33009 CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition WEBBER, SHIRLEY M NAME NAME STREET ADDRESS STREET ADDRESS 525 PALM DRIVE HALLANDALE BEACH, FL 33009 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete THE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP In supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the inform indicated on this report is tru limited liability company 954-587-3058 BARRY S. WE338R)

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE