2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 21, 2008 8:00 am Secretary of State **DOCUMENT # L07000119352** 02-21-2008 90065 037 ***277 50 1. Entity Name S RUBIN FARMS, LLC Principal Place of Business Mailing Address 7120 LIONS HEAD LANE 7120 LIONS HEAD LANE BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 02072008 Chq-LLC City & State City & State 4. FEI Number Applied For 26-1487421 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIGGIO, ROBERT J ESQ **400 SOUTH PALMETTO AVENUE** Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH, FL 32114 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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. 10. MGRM TITLE ☐ Change Addition TITLE ☐ Delete RUBIN, SHELDON W NAME NAME 7120 LIONS HEAD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ 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-ZIP CITY-ST-ZIP ☐ Addition T171 F TITSE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition IIILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZP CITY-ST-ZIP ☐ Addition ☐ Delete ITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Than.

SIGNATURE:

FILED