2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119352

Entity Name: S RUBIN FARMS, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7120 LIONS HEAD LANE BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

7120 LIONS HEAD LANE BOCA RATON, FL 33496 US

FEI Number: 26-1487421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIGGIO, ROBERT J ESQ 400 SOUTH PALMETTO AVENUE DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUBIN, SHELDON W
Address: 7120 LIONS HEAD LANE
City-St-Zip: BOCA RATON, FL 33496 US

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 Statues.

SIGNATURE: SHELDON W. RUBIN MGRM 01/07/2010