

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000000379

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** RUGBYFLOR INVESTMENTS LLC

**Current Principal Place of Business:**

901 BRICKELL KEY BLVD  
UNIT 2602  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

901 BRICKELL KEY BLVD  
UNIT 2602  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

BORIS ROSEN  
1410 - 20TH STREET  
202  
MIAMI BEACH, FL 33139 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: CATALDO, ANTONIO  
Address: 901 BRICKELL KEY BLVD - # 2602  
City-St-Zip: MIAMI, FL 33131

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: ANTONIO CATALDO                      MGR                      01/13/2012

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