

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000025811

Entity Name: RUBIO STONE LLC

**FILED**  
**Jan 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

325 EARLENE RD  
HAINES CITY, FL 33844

**New Principal Place of Business:**

**Current Mailing Address:**

325 EARLENE RD  
HAINES CITY, FL 33844

**New Mailing Address:**

FEI Number: 58-9743353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUBIO, JUAN  
325 EARLENE RD  
HAINES CITY, FL 33844 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: RUBIO, JUAN  
Address: 325 EARLENE RD  
City-St-Zip: HAINES CITY, FL 33844

Title: MGR  
Name: MARTINEZ-IBARRA, ORACIO  
Address: 118 1/2 30ST STREET  
City-St-Zip: HAINES CITY, FL 33844

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: JUAN RUBIO

MGR

01/22/2012

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