2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031057

Entity Name: W&V RUBIN INVESTMENTS ONE LLC

FILED Apr 18, 2010 Secretary of State

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

10599 STONEBRIDGE BLVD BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10599 STONEBRIDGE BLVD BOCA RATON, FL 33498

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

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

RUBIN, WALTER 10599 STONEBRIDGE BLVD BOCA RATON, FL 33498 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, WALTER

Address: 10599 STONEBRIDGE BLVD City-St-Zip: BOCA RATON, FL 33498

Title: MGRM Name: RUBIN, VICKI

Address: 10599 STONEBRIDGE BLVD City-St-Zip: BOCA RATON, FL 33498

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: WALTER S RUBIN PRES 04/18/2010