

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032605

Entity Name: RUBI ENTERPRISES LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2071 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

705 FRANKLIN STREET
CLEARWATER, FL 33756

Current Mailing Address:

2071 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

705 FRANKLIN STREET
CLEARWATER, FL 33756

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ELENA
2071 DREW STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

PENA, ELENA
705 FRANKLIN STREET
CLEARWATER, FL 33756 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: ELENA PENA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PENA, ELENA
Address: 2071 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PENA, ELENA
Address: 705 FRANKLIN STREET
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELENA PENA

P

04/30/2009

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