

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057956

Entity Name: RUBAS LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

880 WOLFE BROOK TERRACE
WINTER PARK, FL 32792 US

New Principal Place of Business:

706 VILLAGE LANE
WINTER PARK, FL 32792 US

Current Mailing Address:

880 WOLFE BROOK TERRACE
WINTER PARK, FL 32792 US

New Mailing Address:

706 VILLAGE LANE
WINTER PARK, FL 32792 US

FEI Number: 26-2810793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: POURCHOT, EDEN B
Address: 880 WOLFE BROOK TERRACE
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POURCHOT, EDEN B
Address: 706 VILLAGE LANE
City-St-Zip: WINTER PARK, FL 32792 US

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: EDEN B. POURCHOT

MGR

04/05/2009

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