

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057956

Entity Name: RUBAS LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

931 VILLAGE BLVD
905-413
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

931 VILLAGE BLVD
905-413
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 26-2810793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORI WINER-HAUSMAN, CPA PA
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LORI WINER-HAUSMAN, CPA PA
931 VILLAGE BLVD
905-413
WEST PALM BEACH, FL 33409 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:

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POURCHOT, BOB
Address: C/O HAUSMAN 931 VILLAGE BLVD #905-413
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: BOB POURCHOT

MGR

01/26/2012

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