

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000059397

Entity Name: SECURED RARITIES LLC

**FILED**  
**Apr 18, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

902 CLINT MOORE ROAD STE 124  
CONGRESS CORPORATE PLAZA  
BOCA RATON, FL 33487

## **New Principal Place of Business:**

9858 CLINT MOORE ROAD  
SUITE C111-299  
BOCA RATON, FL 33496

## **Current Mailing Address:**

902 CLINT MOORE ROAD STE 124  
CONGRESS CORPORATE PLAZA  
BOCA RATON, FL 33487

## **New Mailing Address:**

9858 CLINT MOORE ROAD  
SUITE C111-288  
BOCA RATON, FL 33496

FEI Number: 20-3363162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUBIN, WALTER  
902 CLINT MOORE ROAD STE 124  
CONGRESS CORPORATE PLAZA  
BOCA RATON, FL 33487 US

## **Name and Address of New Registered Agent:**

RUBIN, WALTER  
9858 CLINT MOORE ROAD  
SUITE C111-288  
BOCA RATON, FL 33496 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:

04/18/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RUBIN, WALTER  
Address: 9858 CLINT MOORE ROAD C111-288  
City-St-Zip: BOCA RATON, FL 33496

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: WALTER S RUBIN

PRES

04/18/2010

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