

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081540

FILED
Apr 20, 2011
Secretary of State

Entity Name: RUBAL FINANCIAL & INVESTMENT LLC

Current Principal Place of Business:

8416 NW 201 STREET
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

8416 NW 201 STREET
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 26-3238805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, ALBERTO M CPA
6500 COWPEN RD
202
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ALVAREZ, RUBEN
8416 NW 201 STREET
MIAMI, FL 33015 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: RUBEN ALVAREZ

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBAL VENTURE CAPITAL INC
Address: 8416 NW 201 STREET
City-St-Zip: MIAMI, FL 33015 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: RUBEN ALVAREZ

MGRM

04/20/2011

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