

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102180

Entity Name: RUBIN HERRINGTON, LLC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432

New Principal Place of Business:

1200 N. FEDERAL HIGHWAY
STE. 200
BOCA RATON, FL 33432

Current Mailing Address:

1200 N. FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432

New Mailing Address:

1200 N. FEDERAL HIGHWAY
STE. 200
BOCA RATON, FL 33432

FEI Number: 26-3739700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, ROBERT
1200 N. FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RUBIN, ROBERT S RA
3900 NW 23 TERRACE
BOCA RATON, FL 33431 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: ROBERT RUBIN

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBIN, ROBERT
Address: 3900 NW 23 TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: HERRINGTON, CHARLES
Address: 1200 N. FEDERAL HIGHWAY, STE. 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBIN, ROBERT S
Address: 3900 NW 23 TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: HERRINGTON, CHARLES
Address: 1200 N. FEDERAL HIGHWAY, STE. 200
City-St-Zip: BOCA RATON, FL 33432 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: ROBERT RUBIN

MGRM

01/27/2009

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