

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102180

FILED
Feb 16, 2011
Secretary of State

Entity Name: RUBIN WEALTH ADVISORS, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3900 NW 23 TERR
BOCA RATON, FL 33431

New Mailing Address:

1200 N FEDERAL HIGHWAY
SUITE 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 S RA
3900 NW 23 TERRACE
BOCA RATON, FL 33431 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: MGRM
Name: RUBIN, ROBERT S
Address: 3900 NW 23 TERRACE
City-St-Zip: BOCA RATON, FL 33431 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: ROBERT RUBIN

MGRM

02/16/2011

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