

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102180

FILED
Feb 07, 2012
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:

2500 N. MILITARY TRAIL
STE. 240
BOCA RATON, FL 33431

Current Mailing Address:

1200 N FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

2500 N. MILITARY TRAIL
STE. 240
BOCA RATON, FL 33431

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:

RUBIN, ROBERT S
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

02/07/2012

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

02/07/2012

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