2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015852

Entity Name: RUBEN MICRO SYSTEMS L.L.C.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9781 NW 25TH COURT 9781 NW 25TH COURT FT. LAUDERDALE, FL 333222716 FT. LAUDERDALE, FL 33322

Current Mailing Address: New Mailing Address:

9781 NW 25TH COURT FT. LAUDERDALE, FL 333222716 9781 NW 25TH COURT FT. LAUDERDALE, FL 333222716 FT. LAUDERDALE, FL 33322

FEI Number: 26-4463180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALZATE, RUBEN D 9781 NW 25TH COURT

FT. LAUDERDALE, FL 333222716 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: ALZATE, RUBEN D Address: 9781 NW 25TH COURT

City-St-Zip: FT. LAUDERDALE, FL 333222716

Title: SEC.

Name: RENGIFO, CLARA A Address: 9781 NW 25TH COURT

City-St-Zip: FT. LAUDERDALE, FL 333222716

Title: CIO

 Name:
 ALZATE, PAOLA A

 Address:
 320 80TH STREET #15

 City-St-Zip:
 MIAMI BEACH, FL 33141

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 Statues.

SIGNATURE: RUBEN D. ALZATE PRES 02/16/2011