2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033600

Entity Name: RUBATTO & ASSOCIATES LLC

FILED Mar 15, 2011 Secretary of State

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

10285 NW 52 LANE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10285 NW 52 LANE DORAL, FL 33178

FEI Number: 26-4618900 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:

IRIONDO, ANDRES J 901 PONCE DE LEON BLVD., SUITE 501 CORAL GABLES, FL 33134 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: MGR

Name: RUBATTO, MARTHA Address: 10285 NW 52 LANE City-St-Zip: DORAL, FL 33178

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: MARTHA RUBATTO MGR 03/15/2011