

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000045893

Entity Name: J. RUBIN HOLDINGS, LLC

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

400 CELEBRATION PLACE  
SUITE A240  
CELEBRATION, FL 34747

**New Principal Place of Business:**

410 CELEBRATION PLACE  
SUITE 300  
CELEBRATION, FL 34747

**Current Mailing Address:**

400 CELEBRATION PLACE  
SUITE A240  
CELEBRATION, FL 34747

**New Mailing Address:**

410 CELEBRATION PLACE  
SUITE 300  
CELEBRATION, FL 34747

FEI Number: 27-2128379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FLOYD, THOMAS C  
2520 SAND MINE ROAD  
DAVENPORT, FL 33897 US

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

RUBIN, JERRY A  
410 CELEBRATION PLACE  
SUITE 300  
CELEBRATION, FL 34747 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: JERRY RUBIN

03/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: DR  
Name: RUBIN, JERRY A  
Address: 410 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747 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: JERRY RUBIN

DR

03/18/2010

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