2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045893

Entity Name: J. RUBIN HOLDINGS, LLC

FILED Feb 15, 2011 Secretary of State

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

410 CELEBRATION PLACE SUITE 300 CELEBRATION, FL 34747

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JERRY A RUBIN DR 02/15/2011