

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046539

Entity Name: PALM CLUB RUBIN, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

117 MILLER WAY
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

117 MILLER WAY
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 27-0347648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MITCHELL H
117 MILLER WAY
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

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: MGRM
Name: RUBIN, MITCHELL H
Address: 117 MILLER WAY
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM
Name: RUBIN, DANA
Address: 117 MILLER WAY
City-St-Zip: LAKE PARK, FL 33403

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: DANA C RUBIN

MGRM

01/11/2010

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