2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059233

Entity Name: RUBINSTEIN ENTERPRISES, LLC

FILED Mar 31, 2010 Secretary of State

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

6014 NW 30TH WAY BOCA RATON, FL 334963304

Current Mailing Address: New Mailing Address:

6014 NW 30TH WAY BOCA RATON, FL 334963304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ANGELL CORPORATE SERVICES, INC. ONE NORTH CLEMATIS STREET SUITE 400 WEST PALM BEACH, FL 33401 US

6014 NW 30TH WAY BOCA RATON, FL 33496 US

STUART RUBINSTEIN

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: STUART RUBINSTEIN 03/31/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PRES

RUBINSTEIN, STUART L Name: Address: 6014 NW 30TH WAY City-St-Zip: BOCA RATON, FL 33496

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: STUART RUBINSTEIN **PRES** 03/31/2010