2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074408

Entity Name: DENISE RUBIN INTERNATIONAL REALTY, LLC

FILED Mar 16, 2011 Secretary of State

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

20900 NE 30TH AVE 3690 NE 207TH TER STE 303 AVENTURA, FL 33180

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3690 NE 207TH TERRACE 3690 NE 207TH TER AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 27-0684517 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:

HABER, FLORENCE 18051 BISCAYNE BLVD T1N-1001 AVENTURA, FL 33160 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: HABER, FLORENCE

Address: 18051 BISCAYNE BLVD., T1N-1001

City-St-Zip: AVENTURA, FL 33160

Title: MGR

 Name:
 EHRLICH, ARTHUR

 Address:
 290-174 STREET, #1512

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: FLORENCE HABER MGR 03/16/2011