

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 07, 2010  
Secretary of State**

DOCUMENT# L09000092164

Entity Name: RUBI'S SHOES, LLC

**Current Principal Place of Business:**

19727 OAKBROOK CIRCLE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

19727 OAKBROOK CIRCLE  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 27-0984319      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LEVINE, TODD E  
19727 OAKBROOK CIRCLE  
BOCA RATON, FL 33434      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: MGR  
Name: ALL CONCIERGE, INC.  
Address: 19727 OAKBROOK CIRCLE  
City-St-Zip: BOCA RATON, FL 33434

Title: MGR  
Name: 4 BOYS LLC  
Address: 19024 SKYRIDGE CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

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: TODD LEVINE FOR ALL CONCIERGE, INC.      MGMR      04/07/2010

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