2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023236

Entity Name: RUBY INVESTMENT SERVICES LLC

FILED Feb 17, 2011 Secretary of State

Date

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

105 LAKE EMERALD DRIVE #406 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

105 LAKE EMERALD DRIVE #406 OAKLAND PARK, FL 33309

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:

POTTER, SHAWNDRA L 105 LAKE EMERALD DRIVE #213 FORT LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS:

Title: PST

Name: POTTER, SHAWNDRA L

Address: 105 LAKE EMERALD DRIVE #213 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP

 Name:
 POTTER, DEBORAH G

 Address:
 105 LAKE EMERALD DR #406

 City-St-Zip:
 OAKLAND PARK, FL 33309 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: SHAWNDRA LEE POTTER PST 02/17/2011