

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036902

Entity Name: RUBIS, LLC

FILED  
Jan 26, 2011  
Secretary of State

**Current Principal Place of Business:**

29 AVENUE D'ENCAMP EDIFICIO LE GRIZZLI  
AD200 PAS DE LA CASA  
PRINCIPAT D'ANDORRA, OC 33306 OC

**New Principal Place of Business:**

**Current Mailing Address:**

29 AVENUE D'ENCAMP EDIFICIO LE GRIZZLI  
AD200 PAS DE LA CASA  
PRINCIPAT D'ANDORRA, OC 33306 OC

**New Mailing Address:**

FEI Number: 42-1771794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'NEAL & BOOTH, P.A.  
2900 E OAKLAND PARK BLVD  
FL 3  
FORT LAUDERDALE, FL 33306 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: AZAIS, GUY  
Address: 29 AVENUE D'ENCAMP EDIFICIO LE GRIZZLI  
City-St-Zip: AD200 PAS DE LA CASA-ANDORRA, OC 33306 OC

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: GUY AZAIS

MGRM

01/26/2011

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