

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036902

FILED
Feb 08, 2012
Secretary of State

Entity Name: RUBIS, LLC

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:

1800 NORTH BAYSHORE DRIVE
404
MIAMI, FL 33132

Current Mailing Address:

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

New Mailing Address:

1800 NORTH BAYSHORE DRIVE
404
MIAMI, FL 33132

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:

AZAIS, GUY
1800 NORTH BAYSHORE DRIVE
404
MIAMI, FL 33132 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: GUY AZAIS

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AZAIS, GUY
Address: 1800 NORTH BAYSHORE DRIVE, #404
City-St-Zip: MIAMI, FL 33132 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

02/08/2012

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