

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064475

FILED
Apr 30, 2011
Secretary of State

Entity Name: RUBY CONSULTANTS & MANAGEMENT LLC

Current Principal Place of Business:

10585 LA STRADA
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

10585 LA STRADA
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 27-2871649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, LORENA A
10585 LA STRADA
WEST PALM BEACH, FL 33412 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: RIBEIRO, LORENA A
Address: 10585 LA STRADA
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM
Name: SANTOS, DANIELA R
Address: 2246 QUAIL RIDGE S
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: DANIELA R. SANTOS

MGRM

04/30/2011

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