2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122753

Entity Name: RUBEN INVESTMENT LLC

FILED Mar 30, 2011 Secretary of State

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

555 NE 15 TH STREET SUITE # 200 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

555 NE 15 TH STREET SUITE # 200 MIAMI, FL 33132

FEI Number: 90-0636607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEDARD, DENNIS SIR 1717 N.BAYSHORE DR 215 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DAHAN, MICHEL SIR

 Address:
 36 RUE DE CLUNY

 City-St-Zip:
 MARSEILLE,, FR 13008 FR

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: MICHEL DAHAN MGR 03/30/2011