2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122753

Entity Name: RUBEN INVESTMENT LLC

FILED Apr 23, 2012 Secretary of State

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

 555 NE 15 TH STREET
 555 NE 15 TH STREET

 SUITE # 200
 SUITE # 200

MIAMI, FL 33132 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

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

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
BEDARD, DENNIS SIR
1717 N. BAYSHORE DR.
SUITE 215
MIAMI, FL 33132 US
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: BEDARD DENNIS 04/23/2012

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: DAHAN MICHEL MGR 04/23/2012