

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015383

Entity Name: RUBIN REALTY, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
SUITE 2475
MIAMI, FL 33131

New Principal Place of Business:

407 FLANDERS I
DELRAY BEACH, FL 33484

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 2475
MIAMI, FL 33131

New Mailing Address:

407 FLANDERS I
DELRAY BEACH, FL 33484

FEI Number: 27-4810764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO GAINSBURG, PL
2 SOUTH BISCAYNE BOULEVARD
SUITE 2475
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARDO GAINSBURG, PL
200 S.E. FIRST STREET
SUITE 700
MIAMI, FL 33131 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: JEFFREY J. PARDO

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBIN, GARY D
Address: 407 FLANDERS I
City-St-Zip: DELRAY BEACH, FL 33484

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: GARY D. RUBIN

MGR

01/05/2012

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