

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053757

Entity Name: RUBCO LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

6761 W. SUNRISE BLVD.
14
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6761 W. SUNRISE BLVD.
14
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 35-2422066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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: COHEN, MATTATIA
Address: 6761 W. SUNRISE BLVD. #14
City-St-Zip: PLANTATION, FL 33313 US

Title: MGRM
Name: VARELA, RUBEN
Address: 6761 W. SUNRISE BLVD. #14
City-St-Zip: PLANTATION, FL 33313 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: MATTATIA COHEN

PRES

01/16/2012

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