

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109109

Entity Name: RUBICON X, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

40 PENNINGTON WAY
SPRING VALLEY, NY 10977 US

New Principal Place of Business:

Current Mailing Address:

40 PENNINGTON WAY
SPRING VALLEY, NY 10977 US

New Mailing Address:

368 NEW HEMPSTEAD RD
227
NEW CITY, NY 10956 US

FEI Number: 45-3369602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, GRACE
5829 AZALEA CIRCLE
WEST PALM BEACH, FL 33415 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: MONTALBAN, ALEXIS
Address: 40 PENNINGTON WAY
City-St-Zip: SPRING VALLEY, NY 10977

Title: MGR
Name: GIRALDO, GLORIA
Address: 40 PENNINGTON WAY
City-St-Zip: SPRING VALLEY, NY 10977

Title: MGR
Name: MONTALBAN, KELSEY
Address: 40 PENNINGTON WAY
City-St-Zip: SPRING VALLEY, NY 10977

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: ANTONIO CONCEPCION

MGRM

02/13/2012

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