

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134797

FILED
Apr 21, 2012
Secretary of State

Entity Name: RUBINSTEIN HOLDINGS, LLC

Current Principal Place of Business:

6014 NW 30TH WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6014 NW 30TH WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND, MARK S
4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RUBINSTEIN, STUART L
6014 NW 30TH WAY
BOCA RATON, FL 33496 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: STUART RUBINSTEIN

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBINSTEIN, STUART
Address: 6014 NW 30TH WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: RUBINSTEIN, BONNIE
Address: 6014 NW 30TH WAY
City-St-Zip: BOCA RATON, FL 33496 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: STUART RUBINSTEIN

MGRM

04/21/2012

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