

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000002629

Entity Name: CRUBIE LLC

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

385 OSCAR AVENUE  
HAUPPAUGE, NY 11758

**New Principal Place of Business:**

14378 N DALE MABRY HIGHWAY  
TAMPA, FL 33618

**Current Mailing Address:**

385 OSCAR AVENUE  
HAUPPAUGE, NY 11758

**New Mailing Address:**

385 OSER AVENUE  
HAUPPAUGE, NY 11758

FEI Number: 45-2785036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, JEFFREY  
18911 COLLINS AVENUE, APT. 2501  
SUNNY ISLES, FL 33160 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: MGR  
Name: COHEN, JEFFREY  
Address: 18911 COLLINS AVENUE, APT. 2501  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR  
Name: TALPALAR, MARK  
Address: 1590 NW 27TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR  
Name: COOPER, STEVEN  
Address: 7882 GRANADA PLACE, #801  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR  
Name: FREY, HERBERT  
Address: 2301 S. OCEAN DRIVE, APT. 2608  
City-St-Zip: HOLLYWOOD, FL 33019

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: HERBERT W FREY

CFO

01/09/2012

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