2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051842

Entity Name: RUGBY POMPANO VENTURES, LLC

Current Principal Place of Business:

145 HUGUENOT STREET, #300-A 300A

NEW ROCHELLE, NY 10801

Current Mailing Address:

145 HUGUENOT STREET, #300-A 300A NEW ROCHELLE, NY 10801

FEI Number: 20-4066960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2013

Secretary of State

CC5206832865

Authorized Person(s) Detail:

Title MGRM

Name STAUBER, AARON
Address 34 MEADOW LANE

City-State-Zip: LAWRENCE NY 11559

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.