2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027054

Entity Name: RUBICON HOLDINGS, LLC

Current Principal Place of Business:

C/O BINSTOCK, RUBIN 9100 SOUTH DADELAND BLVD., SUITE 1600 MIAMI, FL 33156

Current Mailing Address:

C/O BINSTOCK, RUBIN 9100 SOUTH DADELAND BLVD., SUITE 1600 MIAMI, FL 33156 US

FEI Number: 27-2087977 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 Apr 25, 2013

Secretary of State

CC7916869110

Authorized Person(s) Detail:

Title MGR

Name SEGUI-CLAUSEN, J. CRISTIAN

Address 191 W. ENID DRIVE

City-State-Zip: KEY BISCAYNE FL 33149

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.

Electronic Signature of Signing Authorized Person(s) Detail