

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017117

FILED
Jan 25, 2006
Secretary of State

Entity Name: CUBICORP, LLC

Current Principal Place of Business:

110 E BROWARD BLVD
STE 1700
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 E BROWARD BLVD
STE 1700
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1146403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOYATZOGLOU, THEODOSIOS
110 E BROWARD BLVD
STE 1700
FT LAUDERDALE, FL 33301 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 () Delete
Name: VOYATZOGLOU, THEODOSIOS
Address: 110 E BROWARD BLVD STE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: VOYATZOGLOU, MARGUOT
Address: 110 E BROWARD BLVD STE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: BALOK, JOHN
Address: 110 E BROWARD BLVD STE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: TOMADAKIS, ADONIS
Address: 110 E BROWARD BLVD STE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: RIGOPOULOS, CHRISTOS P
Address: 110 E BROWARD BLVD STE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: THEODOSIOS VOYATZOGLOU

MGR

01/25/2006

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