

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017117

FILED
Mar 26, 2008
Secretary of State

Entity Name: CUBICORP, LLC

Current Principal Place of Business:

1451 W. CYPRESS CREEK ROAD, SUITE 300
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1451 W. CYPRESS CREEK ROAD, SUITE 300
FT LAUDERDALE, FL 33309

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:

VOYATZOGLOU, THEODOSIOS
1451 W. CYPRESS CREEK ROAD, SUITE 300
FT LAUDERDALE, FL 33309 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

03/26/2008

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VOYATZOGLOU, THEODOSIOS
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: RIGOPOULOS, CHRISTOS P
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: BALOK, JOHN
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: TOMADAKIS, ADONIS
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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

I hereby certify that the information supplied with this filing does not qualify 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: THEO VOYATZOGLOU

MGR

03/26/2008

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