

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017117

FILED
May 04, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: CHRISTOS RIGOPOULOS

MGR

05/04/2010

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