

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000037636

**FILED**  
**Mar 01, 2010**  
**Secretary of State**

**Entity Name:** CUBA INVESTMENTS "LLC"

**Current Principal Place of Business:**

800 BAILEY ST.  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

800 BAILEY ST.  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 33-1116004

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NARDONE, UGO  
800 BAILEY ST.  
BOCA RATON, FL 33487 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:** MGRM  
**Name:** NARDONE, UGO  
**Address:** 800 BAILEY ST.  
**City-St-Zip:** BOCA RATON, FL 33487

**Title:** MGRM  
**Name:** ROSS, CHIP L  
**Address:** 6908 CHIMERE TERRACE  
**City-St-Zip:** BOYNTON BEACH, FL 33437

**Title:** MGR  
**Name:** NARDONE, ADRIANA  
**Address:** 800 BAILEY ST.  
**City-St-Zip:** BOCA RATON, FL 33487

**Title:** MGR  
**Name:** ROSS, BARBARA  
**Address:** 6908 CHIMERE TERRACE  
**City-St-Zip:** BOYNTON BEACH, FL 33437

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:** UGO NARDONE

MGR

03/01/2010

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