

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110806

FILED
Apr 25, 2007
Secretary of State

Entity Name: CUBE DESIGN + RESEARCH, LLC

Current Principal Place of Business:

791 TREMONT STREET, STE. E311
BOSTON, MA 02118

New Principal Place of Business:

791 TREMONT STREET
SUITE E311
BOSTON, MA 02118

Current Mailing Address:

791 TREMONT STREET, STE. E311
BOSTON, MA 02118

New Mailing Address:

791 TREMONT STREET
SUITE E311
BOSTON, MA 02118

FEI Number: 20-3801828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 323012960 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HART, JASON W MGRM
Address: 791 TREMONT STREET, SUITE E311
City-St-Zip: BOSTON, MA 02118

Title: MGRM () Delete
Name: JOHNS, CHRISTOPHER A MGRM
Address: 865 21ST STREET, APT. 4
City-St-Zip: SAN DIEGO, CA 92102

Title: MGRM () Delete
Name: MALNARICK, AARON MGRM
Address: 24 MT. VERNON STREET, APT. 501
City-St-Zip: BOSTON, MA 02108

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JOHNS, CHRISTOPHER A MGRM
Address: 1941 EDGEMONT STREET
City-St-Zip: SAN DIEGO, CA 92102

Title: MGRM (X) Change () Addition
Name: MALNARICK, AARON MGRM
Address: 24 MOUNT VERNON STREET, APT. 501
City-St-Zip: BOSTON, MA 02108

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: JASON W. HART

MGRM

04/25/2007

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