

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110806

FILED
Mar 24, 2012
Secretary of State

Entity Name: CUBE DESIGN + RESEARCH, LLC

Current Principal Place of Business:

25 DRYDOCK AVENUE
2ND FLOOR
BOSTON, MA 02210

New Principal Place of Business:

30 KNEELAND STREET
4TH FLOOR
BOSTON, MA 02111

Current Mailing Address:

25 DRYDOCK AVENUE
2ND FLOOR
BOSTON, MA 02210

New Mailing Address:

30 KNEELAND STREET
4TH FLOOR
BOSTON, MA 02111

FEI Number: 20-3801828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HART, JASON W MGRM
Address: 30 KNEELAND STREET, 4TH FLOOR
City-St-Zip: BOSTON, MA 02119

Title: MGRM
Name: JOHNS, CHRISTOPHER A MGRM
Address: 29 CONCORD AVENUE, APT. 709
City-St-Zip: CAMBRIDGE, MA 02138

Title: MGRM
Name: MALNARICK, AARON MGRM
Address: 46 STETSON STREET, APT. 4
City-St-Zip: BROOKLINE, MA 02446

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: JASON W. HART

MGRM

03/24/2012

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