

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 27, 2012
Secretary of State**

DOCUMENT# L05000110806

Entity Name: CUBE DESIGN + RESEARCH, LLC

Current Principal Place of Business:

30 KNEELAND STREET
4TH FLOOR
BOSTON, MA 02111

New Principal Place of Business:

Current Mailing Address:

30 KNEELAND STREET
4TH FLOOR
BOSTON, MA 02111

New Mailing Address:

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JAKE, JOHNS
4750 SPRINGFIELD AVENUE
MIMS, FL 32754 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: JAKE JOHNS 04/27/2012

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 02111

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 04/27/2012

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