

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115036

FILED
May 01, 2010
Secretary of State

Entity Name: ORANGE KUBE LLC

Current Principal Place of Business:

5860 TOWN BAY DR.
112
BOCA RATON, FL 33486 US

New Principal Place of Business:

21346 ST ANDREWS BLVD
100
BOCA RATON, FL 33433 US

Current Mailing Address:

5860 TOWN BAY DR.
112
BOCA RATON, FL 33486 US

New Mailing Address:

21346 ST ANDREWS BLVD
100
BOCA RATON, FL 33433 US

FEI Number: 26-3898382 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:

UNITED STATES CORPORATION AGENTS, INC.
5860 TOWN BAY DR.
112
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
21346 ST ANDREWS BLVD
100
BOCA RATON, FL 33433 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: MARCOS GARCIA

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, MARCOS
Address: 21346 ST ANDREWS BLVD #100
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: MUTIS, LERICK
Address: 21346 ST ANDREWS BLVD #100
City-St-Zip: BOCA RATON, FL 33433 US

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: MARCOS GARCIA

MGRM

05/01/2010

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