2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

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Entity Name: CUBIX HOLDING LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 1500 (FER)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 1500 (FER)
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
SUITE 1500 (FER)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAKA, JOSEPH L
200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 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: JOSEPH L SAKA 01/06/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIZRAHI, ELIAS
Address: 2841 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

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 Statues.

SIGNATURE: ELIAS MIZRAHI MGR 01/06/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date