

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110806

Entity Name: 1KUBE LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

338 MINORCA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

338 MINORCA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-1338007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUARIGUATA, ANDRES
3054 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GUARIGUATA, ANDRES
338 MINORCA AV
CORAL GABLES, FL 33134 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: ANDRES GUARIGUATA

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUARIGUATA, ANDRES
Address: 338 MINORCA AV
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: SIERRA, JOEL
Address: 338 MINORCA AV
City-St-Zip: CORAL GABLES, FL 33134 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: ANDRES GUARIGUATA

MGRM

03/28/2011

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