

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009367

Entity Name: CUBIX LATIN AMERICA, LLC

Current Principal Place of Business:

20807 BISCAYNE BOULEVARD
SUITE 404
AVENTURA, FL 33180

Current Mailing Address:

20807 BISCAYNE BOULEVARD
SUITE 404
AVENTURA, FL 33180 US

FEI Number: 03-0512292

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MIZRAHI, MOISES
Address 20807 BISCAYNE BOULEVARD
SUITE 404
City-State-Zip: AVENTURA FL 33180

Title SD
Name ELIAHU, SIBONI
Address 20807 BISCAYNE BOULEVARD
SUITE 404
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOISES MIZRAHI

CEO

01/10/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date