

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000112040

**Entity Name:** CUBE, THE HOSPITALITY GROUP, LLC

**Current Principal Place of Business:**

2711 NE 184TH TERRACE  
AVENTURA, FL 33160

**Current Mailing Address:**

2711 NE 184TH TERRACE  
AVENTURA, FL 33160

**FEI Number:** 26-1861148

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 GRAY, LEWIS PAUL  
Address 2711 NE 184TH TERRACE  
City-State-Zip: AVENTURA FL 33160

*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:** LEWIS PAUL GRAY

**FOUNDER | MANAGING  
DIRECTOR**

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date