

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012498

Entity Name: CUBEL HOLDINGS LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

400 ALESIO AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

400 ALESIO AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1126924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DEN-BRANDEN, SOFIA M
400 ALASIO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VAN DEN BRANDEN-PADI, SOFIA M
400 ALESIO AVE
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: SOFIA VAN DEN BRANDEN-PADILLA

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VAN DEN BRANDEN, SOFIA
Address: 400 ALESIO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: VAN DEN BRANDEN, VIVIANNE L
Address: 400 ALESIO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN DEN BRANDEN-PADI, SOFIA
Address: 401 ALESIO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: VAN DEN BRANDEN, YVES C
Address: 400 ALESIO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SOFIA VAN DEN BRANDEN-PADILLA

MGRM

04/26/2005

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