

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026450

FILED
Jul 13, 2004
Secretary of State

Entity Name: CUBPRO, L.L.C.

Current Principal Place of Business:

10751 FOX GLEN DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10751 FOX GLEN DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 74-3061868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE N. MILLER
17051 FOX GLEN DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILLER, JACQUELINE N
Address: 10751 FOX GLEN DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: HOBERMAN, LUANN
Address: 1437 NW 113 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: YU, YI-YAO
Address: ALLEY 60 SECTION 3, NERLTA RD, STE. 2
City-St-Zip: TAIPEI TAINAN,

Title: MGR () Delete
Name: NIEVES, YOLANDA
Address: 6409 MALLARDS LANE STE 112
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: YU, YI-YAO
Address: ALLEY 60 SECTION 3, NERLTA RD, STE. 2
City-St-Zip: TAIPEI TAIWAN, TW TW

Title: MGR (X) Change () Addition
Name: NIEVES STELLA, YOLANDA
Address: 6409 MALLARDS LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: JACQUELINE N. MILLER

CEO

07/13/2004

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