

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009367

FILED
May 01, 2012
Secretary of State

Entity Name: CUBIX LATIN AMERICA, LLC

Current Principal Place of Business:

2841 NW 107 AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2841 NW 107 AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 03-0512292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKA, JOSEPH L
200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 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/MANAGERS:

Title: MGRM
Name: MIZRAHI, MOISES
Address: 2841 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: ELIAHU, SIBONI
Address: 2841 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

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: MOISES MIZRAHI

MGRM

05/01/2012

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