

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000009367

**FILED**  
**Aug 30, 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 (X)**

**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

08/30/2012

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