2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024187

Entity Name: CUBCON LAND GROUP, LLC

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10731 NW 58TH ST 5178 NW 106 AVE MIAMI, FL 33178 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

5178 NW 106 AVE MIAMI, FL 33178

FEI Number: 56-2378059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MENDOZA, ESTEBAN 5178 NW 106 AVE MIAMI, FL 33178 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MENDOZA, ESTEBAN

 Address:
 5178 NW 106 AVE

 City-St-Zip:
 MIAMI, FL 33178

Title: MGR

 Name:
 MENDOZA, ESTEBAN

 Address:
 5178 NW 106 AVE

 City-St-Zip:
 MIAMI, FL 33178

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 Statues.

SIGNATURE: ESTEBAN MENDOZA MGR 03/12/2010