

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020941

FILED
May 07, 2010
Secretary of State

Entity Name: CUBE INVESTMENTS, LLC

Current Principal Place of Business:

445 GRAND BAY DR PH2D
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DR PH2D
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-0883001 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, LUIS ENRIQUE
Address: 445 GRAND BAY DR PH 2D
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: LOPEZ, ANDRES
Address: 445 GRAND BAY DR PH 2D
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS ENRIQUE LOPEZ

MGRM

05/07/2010

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