

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020941

Entity Name: CUBE INVESTMENTS, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DR PH2D
KEY BISCAYNE, FL 33149

New Principal Place of Business:

C/O 1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

Current Mailing Address:

445 GRAND BAY DR PH2D
KEY BISCAYNE, FL 33149

New Mailing Address:

C/O 1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

FEI Number: 20-0883001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 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: STEVEN L. CANTOR

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, LUIS ENRIQUE
Address: C/O 1001 BRICKELL BAY DRIVE, SUITE 3112
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LOPEZ, ANDRES
Address: C/O 1001 BRICKELL BAY DRIVE, SUITE 3112
City-St-Zip: MIAMI, FL 33131

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: ANDRES LOPEZ

MGR

03/16/2011

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