

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059105

Entity Name: CUBRAMIX, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

4300 S.W. 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4300 S.W. 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

FEI Number: 02-0729823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANCISCO
4300 S.W. 74TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
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: JORGE HERNANDEZ-TORANO, PRESIDENT

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAS, BERNARDO C
Address: 4300 S.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BERNARDO C. DIAS

MGR

02/20/2007

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