

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063710

FILED
Jan 21, 2005
Secretary of State

Entity Name: K-CUBED, LLC

Current Principal Place of Business:

290 NORTH FLAMINGO POINT
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

290 NORTH FLAMINGO POINT
JUPITER, FL 33458

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOVNER, ISAAC
290 NORTH FLAMINGO POINT
JUPITER, FL 33458 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/MEMBERS:

Title: MGR () Delete
Name: KOVNER, ISAAC
Address: 290 NORTH FLAMINGO POINT
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: HARLAHUANO, HERMAN
Address: 14941 S.W. 22 ST.
City-St-Zip: MIAMI, FL 33194

Title: MGRM () Delete
Name: SOVNER, SIDNEY
Address: 151 SPYGLASS WAY
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SOVNER, SIDNEY
Address: 139 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISAAC KOVNER

MGR

01/21/2005

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