

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037636

FILED
Mar 30, 2009
Secretary of State

Entity Name: CUBA INVESTMENTS "LLC"

Current Principal Place of Business:

800 BAILEY ST.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

800 BAILEY ST.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 33-1116004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDONE, UGO
800 BAILEY ST.
BOCA RATON, FL 33487 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/MANAGERS:

Title: MGRM () Delete
Name: NARDONE, UGO
Address: 800 BAILEY ST.
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: ROSS, CHIP L
Address: 6908 CHIMERE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: NARDONE, ADRIANA
Address: 800 BAILEY ST.
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: ROSS, BARBARA
Address: 6908 CHIMERE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: UGO NARDONE

MGRM

03/30/2009

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