2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057035

Entity Name: TJ CUBED, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 EAST BROWARD BOULEVARD SUITE 1950 FORT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

21675 FALL RIVER DRIVE
BOCA RATON, FL 33428

93 VIA FLORESTA DRIVE
BOCA RATON, FL 33487

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYLE, CONRAD J MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BOULEVARD, SUITE 1950 FORT LAUDERDALE, FL 33394 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: MGR

Name: TAMACCIO, ANTHONY JR

Address: 500 EAST BROWARD BLVD STE 1950 City-St-Zip: FORT LAUDERDALE, FL 33394

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 Statues.

SIGNATURE: ANTHONY V TAMACCIO, JR. PRES 04/30/2011