

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073235

Entity Name: CUBE CAPITAL LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2801 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2801 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHENCOURT, LUIS
2000 SW 3RD AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUPELLO, ANNABELLA
AV. ABRAHAM LINCOLN, TORRE LINCOLN, P.3-H
CARACAS, FL 1050 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: ANNABELLA CUPELLO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BETHENCOURT, LUIS
Address: 2000 SW 3RD AVENUE
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: LUIS BETHENCOURT

MGR

02/16/2010

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