

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073235

Entity Name: CUBE CAPITAL LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2801 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

2333 BRICKELL AVE
UNIT D-1
MIAMI, FL 33129

Current Mailing Address:

2801 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

2333 BRICKELL AVE
UNIT D-1
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUPELLO, ANNABELLA
AV. ABRAHAM LINCOLN, TORRE LINCOLN, P.3-H
CARACAS, FL 1050 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: MGR
Name: BETHENCOURT, LUIS
Address: 2333 BRICKELL AVE UNIT D-1
City-St-Zip: MIAMI, FL 33129

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

MR

03/24/2011

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