

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000073235

FILED
Oct 31, 2012
Secretary of State

Entity Name: CUBE CAPITAL LLC

Current Principal Place of Business:

2333 BRICKELL AVE
UNIT D-1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE
UNIT D-1
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:

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: HERRERA, DANIEL
Address: 1300 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

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: DANIEL HERRERA MGR 10/31/2012

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