

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074043

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: CUBE DEVELOPMENT HOLDINGS, LLC

**Current Principal Place of Business:**

3814 N.E. MIAMI COURT  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

3814 N.E. MIAMI COURT  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 30-0327556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131 US

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

CAPITOL CORPORATE SERVICES, INC.  
1333 N. DUVAL STREET  
TALLAHASSEE, FL 32303 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: DELANIE CASE

04/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: WEINSTEIN, ELI  
Address: 1785 SWARTHMORE AVENUE  
City-St-Zip: LAKEWOOD, NJ 08701

Title: MGRM ( ) Change (X) Addition  
Name: GREEN, JEREMY  
Address: 2800 ROYAL PALM AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Change (X) Addition  
Name: GINDI, MICHAEL  
Address: 1785 SWARTHMORE AVENUE  
City-St-Zip: LAKEWOOD, NJ 08701

I hereby certify that the information supplied with this filing does not qualify for the 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: JEREMY GREEN

MGRM

04/26/2006

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