

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074043

FILED
Apr 27, 2007
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:

180 NE 39ST SUITE 218
MIAMI, FL 33137

FEI Number: 30-0327556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: WEINSTEIN, ELI
Address: 1785 SWARTHMORE AVENUE
City-St-Zip: LAKEWOOD, NJ 08701

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MRGM

04/27/2007

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