

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076019

Entity Name: MCUBED ENTERTAINMENT, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7700 SW 57TH AVENUE, 1ST FLOOR
MIAMI, FL 33143

New Principal Place of Business:

7700 SW 57TH AVENUE, SUITE 100
MIAMI, FL 33143

Current Mailing Address:

7700 SW 57TH AVENUE, 1ST FLOOR
MIAMI, FL 33143

New Mailing Address:

7700 SW 57TH AVENUE, SUITE 100
MIAMI, FL 33143

FEI Number: 20-3349139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, H. JEFFREY
DE LA CRUZ & CUTLER
TWO ALHAMBRA PLAZA, PH 2-C
CORAL GABLES, FL 33134 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: DALMAU, JAVIER
Address: 7700 SW 57 AVE., SUITE 100
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: DALMAU, JORGE
Address: 7700 SW 57 AVE., SUITE 100
City-St-Zip: MIAMI, FL 33143

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GODOY, GUSTAVO
Address: 7700 SW 57 AVE., SUITE 100
City-St-Zip: MIAMI, FL 33143

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

Title: MGRM () Change (X) Addition
Name: DALMAU, JAVIER
Address: 7700 SW 57 AVE., SUITE 100
City-St-Zip: MIAMI, FL 33143

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: GUSTAVO GODOY

MGRM

04/28/2006

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