

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109992

Entity Name: RED CUBE GROUP LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

2191 ANCHOR COURT
DANIA BEACH, FL 33312 US

New Principal Place of Business:

2562 SW 156 AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

2191 ANCHOR COURT
DANIA BEACH, FL 33312 US

New Mailing Address:

PO BOX 693562
MIAMI, FL 33269 US

FEI Number: 20-3787984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GERMAN A
2191 ANCHOR COURT
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

RODRIGUEZ, GERMAN A
2562 SW 156 AVENUE
MIRAMAR, FL 33027 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: GERMAN A RODRIGUEZ

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, GERMAN A
Address: 2191 ANCHOR COURT
City-St-Zip: DANIA BEACH, FL 33312

Title: MGR () Delete
Name: AYALA, MARIA E
Address: 2191 ANCHOR COURT
City-St-Zip: DANIA BEACH, FL 33312

Title: MGRM (X) Delete
Name: GOMEZ, MAURICIO
Address: 12540 VISTA ISLES DR #1124
City-St-Zip: SUNRISE, FL 33325

Title: MGRM (X) Delete
Name: USECHE, JUAN C
Address: 2191 ANCHOR DR
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, GERMAN A
Address: PO BOX 693562
City-St-Zip: MIAMI, FL 33269

Title: MGRM (X) Change () Addition
Name: GOMEZ, MAURICIO
Address: PO BOX 693562
City-St-Zip: MIAMI, FL 33269

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 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: GERMAN A RODRIGUEZ

MGR

01/15/2007

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