

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110806

FILED  
Feb 11, 2006  
Secretary of State

Entity Name: CUBE DESIGN + RESEARCH, LLC

**Current Principal Place of Business:**

791 TREMONT STREET, STE. E311  
BOSTON, MA 02118

**New Principal Place of Business:**

**Current Mailing Address:**

791 TREMONT STREET, STE. E311  
BOSTON, MA 02118

**New Mailing Address:**

FEI Number: 20-3801828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., STE. 101  
TALLAHASSEE, FL 323012960 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: ( ) 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: HART, JASON W MGRM  
Address: 791 TREMONT STREET, SUITE E311  
City-St-Zip: BOSTON, MA 02118

Title: MGRM ( ) Change (X) Addition  
Name: JOHNS, CHRISTOPHER A MGRM  
Address: 865 21ST STREET, APT. 4  
City-St-Zip: SAN DIEGO, CA 92102

Title: MGRM ( ) Change (X) Addition  
Name: MALNARICK, AARON MGRM  
Address: 24 MT. VERNON STREET, APT. 501  
City-St-Zip: BOSTON, MA 02108

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: JASON HART

MGRM

02/11/2006

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