

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038349

FILED
Feb 11, 2007
Secretary of State

Entity Name: NCUBE RTD, LLC

Current Principal Place of Business:

10701 SW 73RD AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

9100 SO. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 US

Current Mailing Address:

10701 SW 73RD AVENUE
MIAMI, FL 33156 US

New Mailing Address:

9100 SO. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 US

FEI Number: 16-1756751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALPH KENOL, P.A.
2120 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MASUCCI, SABRINA
10280 NW 52 TERRACE
MIAMI, FL 33178 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: SABRINA MASUCCI

02/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASUCCI, SANDRO
Address: 10701 SW 73RD AVENUE
City-St-Zip: MIAMI, FL 33156 US

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

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

ADDITIONS/CHANGES:

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

Title: MRGM () Change (X) Addition
Name: MASUCCI, SABRINA
Address: 10280 NW 52 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Change (X) Addition
Name: MASUCCI, KATIA
Address: 10701 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33156 US

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: SANDRO MASUCCI

MGRM

02/11/2007

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