

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014747

**FILED**  
**Apr 15, 2009**  
**Secretary of State**

**Entity Name:** CUBICA INVESTMENTS, LLC.

**Current Principal Place of Business:**

3705 54TH. DR. W.  
SUITE 101  
BRADENTON, FL 34210

**New Principal Place of Business:**

1527 MAIN STREET  
SARASOTA, FL 34236

**Current Mailing Address:**

3705 54TH. DR. W.  
SUITE 101  
BRADENTON, FL 34210

**New Mailing Address:**

1527 MAIN STREET  
SARASOTA, FL 34236

**FEI Number:** 20-8569918

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RAMIREZ, MERCEDES C  
3705 54TH. DR. W.  
SUITE 101  
BRADENTON, FL 34210 US

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

RAMIREZ, MERCEDES C  
1527 MAIN STREET  
SARASOTA, FL 34236 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:**

04/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** RAMIREZ, MERCEDES C  
**Address:** 3705 54TH. DR. W., APT. 101  
**City-St-Zip:** BRADENTON, FL 34210

**Title:** MGRM ( ) Delete  
**Name:** SPILIMBERGO, GABRIELE  
**Address:** 3705 54TH. DR. W, APT. 101  
**City-St-Zip:** BRADENTON, FL 34210

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** RAMIREZ, MERCEDES C  
**Address:** 1527 MAIN STREET  
**City-St-Zip:** SARASOTA, FL 34236

**Title:** MGRM (X) Change ( ) Addition  
**Name:** SPILIMBERGO, GABRIELE  
**Address:** 1527 MAIN STREET  
**City-St-Zip:** SARASOTA, FL 34236

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:** MERCEDES RAMIREZ

MGRM

04/15/2009

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