

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014747

FILED  
Sep 15, 2011  
Secretary of State

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

**Current Principal Place of Business:**

1527 MAIN STREET  
SARASOTA, FL 34236

**New Principal Place of Business:**

3451 CLARK ROAD  
SARASOTA, FL 34231

**Current Mailing Address:**

1527 MAIN STREET  
SARASOTA, FL 34236

**New Mailing Address:**

3451 CLARK ROAD #150  
SARASOTA, FL 34231

**FEI Number:** 20-8569918

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RAMIREZ, LUIS E  
1527 MAIN STREET  
SARASOTA, FL 34236 US

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

RAMIREZ, LUIS E  
3451 CLARK ROAD #150  
SARASOTA, FL 34231 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:

09/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RAMIREZ, LUIS E  
Address: 3451 CLARK ROAD #150  
City-St-Zip: SARASOTA, FL 34231

I hereby 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: LUIS E RAMIREZ

MGR

09/15/2011

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