

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029435

FILED
Feb 27, 2008
Secretary of State

Entity Name: CUBIC COMMUNICATIONS, LLC

Current Principal Place of Business:

2801 NW 74 AVE. SUITE 103
MIAMI, FL 33122

New Principal Place of Business:

2855 N UNIVERSITY DR #430
CORAL SPRING, FL 33065

Current Mailing Address:

2801 NW 74 AVE. SUITE 103
MIAMI, FL 33122

New Mailing Address:

POBOX 85066
HALLANDALE, FL 33008

FEI Number: 20-8742841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: MGR () Delete
Name: KEMPSON, KIMBERLY
Address: 2335 N.W. 107TH AVE SUITE 2M30 BOX 28
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEMPSON, KIMBERLY
Address: 2855 N UNIVERSITY DR #430
City-St-Zip: CORAL SPRING, FL 33065

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: KEMPSON KIMBERLY

MGR

02/27/2008

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