2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029435

Entity Name: CUBIC COMMUNICATIONS, LLC

Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2855 N UNIVERSITY DR #430 CORAL SPRING, FL 33065

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: () Change () Addition () Delete KEMPSON, KIMBERLY Name: Name:

Address: 2855 N UNIVERSITY DR #430 Address: City-St-Zip: CORAL SPRING, FL 33065 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

ANDERSON, MIREYA Name: Name: Address: 2855 N UNIVERSITY DR #430 Address: City-St-Zip: CORAL SPRING, FL 33065 City-St-Zip:

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: KIMBERLY KEMPSON 04/29/2009