

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096062

Entity Name: CODEUBER LLC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1320 BLACKWATER POND DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

7525 NW TERRACE
UNIT 202
PARKLAND, FL 33067

Current Mailing Address:

1320 BLACKWATER POND DRIVE
ORLANDO, FL 32828

New Mailing Address:

7525 NW TERRACE
UNIT 202
PARKLAND, FL 33067

FEI Number: 26-0853043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRYVANIS, JEREMY
1320 BLACKWATER POND DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CRUZ, LINDA
7525 NW TERRACE
UNIT 202
PARKLAND, FL 33067 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: LINDA CRUZ

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRYVANIS, ANDREW
Address: 1134 CUMBERLAND HEAD ROAD
City-St-Zip: PLATTSBURGH, NY 12901

Title: MGRM
Name: CRUZ, ANDRE
Address: 7525 NW TERRACE UNIT 202
City-St-Zip: PARKLAND, FL 33067

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: ANDREW KRYVANIS

MGMR

01/24/2011

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