

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100818

Entity Name: CUBO, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1861 N. POWERLINE RD.
UNIT G
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1861 N. POWERLINE RD.
UNIT G
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 06-1826455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY P.A.
2600 N MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 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: MGRM
Name: CONDE, CHRISTINE
Address: 4632 NORTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM
Name: CONDE, CESAR
Address: 4632 NORTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM
Name: VELASQUEZ, RICARDO
Address: 4632 NORTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309

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: RICARDO VELASQUEZ

PRES

01/05/2010

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