2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116679

Entity Name: CUBA LLC

FILED Apr 21, 2011 Secretary of State

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

201 S BISCAYNE BLVD 440 NW 39TH AVE 28TH FLOOR MIAMI, FL 33126 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

90 EXCHANGE ST. SUITE LL2 LYNN, MA 01901

FEI Number: 37-1555641 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:

ZAMORA, GEORGE
3191 CORAL WAY
STE 404
MIAMI, FL 33145 US
ANTONIO, ZAMORA
1408 BRICKELL BAY DRIVE,
1211
MIAMI, FL 33131 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: ANTONIO ZAMORA 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEDARD, JONATHAN
Address: 90 EXCHANGE ST - STE LL2

City-St-Zip: LYNN, MA 01901

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 Statues.

SIGNATURE: JONATHAN BEDARD MGRM 04/21/2011