

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079035

Entity Name: MTCUBESOLUTIONS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

331 DUNCAN LOOP W
SUITE 201
DUNEDIN, FL 34698 US

New Principal Place of Business:

2143 EDELWEISS LOOP
TRINITY, FL 34655 US

Current Mailing Address:

331 DUNCAN LOOP W
APT. 201
DUNEDIN, FL 34698 US

New Mailing Address:

2143 EDELWEISS LOOP
TRINITY, FL 34655 US

FEI Number: 26-3280677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUNDER, THOMAS
331 DUNCAN LOOP W
SUITE 201
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LAUNDER, THOMAS
2143 EDELWEISS LOOP
TRINITY, FL 34655 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAUNDER, THOMAS
Address: 331 DUNCAN LOOP W SUITE 201
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM () Delete
Name: CASTELINO, RENNIE
Address: 530 BOREL AVE
City-St-Zip: SAN MATEO, CA 94402 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAUNDER, THOMAS
Address: 2143 EDELWEISS LOOP
City-St-Zip: TRINITY, FL 34655 US

Title: () Change () Addition
Name:
Address:
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: THOMAS LAUNDER

MGRM

04/21/2009

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