2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094673

Entity Name: CUBE ENTERPRISES, LLC

FILED Apr 21, 2011 Secretary of State

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

575 WEST 18TH STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

16375 MIRAMAR PARKWAY MIRAMAR, FL 33027

FEI Number: 26-4673689 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:

CUETO, ERICK 3301 SW 98TH AVE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CUETO, ERICK

Address: 3301 S.W. 98TH AVENUE

City-St-Zip: MIAMI, FL 33165

Title: MGRM

Name: BENDECK, JAIME Z Address: 16375 MIRAMAR PARKWAY City-St-Zip: MIRAMAR, FL 33027

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: JAIME Z. BENDECK MGRM 04/21/2011