

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016699

Entity Name: ECUBE U.S.A. LLC

FILED  
Apr 21, 2010  
Secretary of State

**Current Principal Place of Business:**

201 NW 18TH STREET  
FT. LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

201 NW 18TH STREET  
FT. LAUDERDALE, FL 33311

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BABBITT, SCOTT ESQ  
800 WEST CYPRESS CREEK ROAD  
STE 502  
FT. LAUDERDALE, FL 33309 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: SINGER, RALPH  
Address: 201 NW 18TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM  
Name: SIANO, ROBERT  
Address: 201 NW 18TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM  
Name: SINGER, DANIEL  
Address: 201 NW 18TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM  
Name: SINGER, MARC J  
Address: 201 NW 18TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33311

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: RALPH SINGER

MGRM

04/21/2010

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