2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2010
Secretary of State

DOCUMENT# L09000075135

Entity Name: CUBE SUNRISE LLC

Current Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 US

New Principal Place of Business:

WALKER HOUSE - 87 MARY STREET
GEORGE TOWN, GRAND CAYMAN, XX KY 1-9002 KY

Current Mailing Address:

201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 US

New Mailing Address:

WALKER HOUSE - 87 MARY STREET
GEORGE TOWN, GRAND CAYMAN, XX KY 1-9002 KY

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: QUADRUM INVESTMENT MANAGMENT LIMITED
Address: WALKER HOUSE - 87 MARY STREET
City-St-Zip: GEORGE TOWN, GRAND CAYMAN, XX KY 1-9002

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: STEVEN KIRK COO 03/10/2010

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