

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075135

Entity Name: CUBE SUNRISE LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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: QUADRUN 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 Statutes.

SIGNATURE: STEVEN KIRK

CEO

02/15/2011

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