

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096433

FILED
Jan 27, 2012
Secretary of State

Entity Name: KUBIK MIAMI, LLC

Current Principal Place of Business:

721 CRANDON BLVD
UNIT 407
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

721 CRANDON BLVD
UNIT 407
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-1107885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, ASTRID
721 CRANDON BLVD
UNIT 407
KEY BISCAYNE, FL 33149 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: KUBIK CAPITAL, INC., A PANAMANIAN CORP.
Address: 721 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

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: KC MGRM 01/27/2012

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