2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110806

Entity Name: 1KUBE LLC

FILED Apr 10, 2010 Secretary of State

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

3054 N.W. 72 AVENUE MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

3054 N.W. 72 AVENUE MIAMI, FL 33122 US

FEI Number: 27-1338007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US
GUARIGUATA, ANDRES
3054 NW 72 AVE
MIAMI, FL 33122 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: ANDRES GUARIGUATA 04/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GUARIGUATA, ANDRES

 Address:
 3054 N.W. 72 AV.

 City-St-Zip:
 MIAMI, FL 33122 US

Title: MGRM
Name: SIERRA, JOEL
Address: 3054 N.W. 72 AV.
City-St-Zip: MIAMI, FL 33122 US

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: ANDRES GUARIGUATA D 04/10/2010