

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 23, 2012
Secretary of State**

DOCUMENT# L10000020267

Entity Name: V.M. CUBE L.L.C.

Current Principal Place of Business:

9412 SW 51 PL
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

9412 SW 51 PL
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 27-1960900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JOSE E
9412 SW 51 PL
COOPER CITY, FL 33328 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: MGR
Name: MEDINA, JOSE E
Address: 9412 SW 51 PL
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGR
Name: MEDINA, JOHN M
Address: 9412 SW 51 PL
City-St-Zip: COOPER CITY, FL 33328

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: JOSE MEDINA

MGR

10/23/2012

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