

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033615

FILED
Jan 26, 2012
Secretary of State

Entity Name: CUBEKIOSK, LLC

Current Principal Place of Business:

6437 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6437 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-2217138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCIA, DON
6437 LAS FLORES DRIVE
BOCA RATON, FL 33433 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: DELUCIA, DON
Address: 6437 LAS FLORES DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: DELUCIA, SUSAN
Address: 6437 LAS FLORES DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: DELUCIA, MICHAEL
Address: 6437 LAS FLORES DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: DELUCIA, ANGELA
Address: 6437 LAS FLORES DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: DONALD DELUCIA

MGRM

01/26/2012

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