

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080224

Entity Name: NCUBED HOLDINGS LLC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

11553 NW 51ST PLACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11553 NW 51ST PLACE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 27-3198289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, R. GORDON
11553 NW 51ST PLACE
CORAL SPRINGS, FL 33076 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: NOVAK, CHRISTINE K
Address: 11553 NW 51ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: NOVAK, R. GORDON
Address: 11553 NW 51ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: R GORDON NOVAK

MGR

02/20/2012

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