2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000233

Entity Name: ONE LIFE CUBED, LLC

Apr 30, 2012 Secretary of State

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

52 RILEY ROAD 52 RILEY RD 301

CELEBRATION, FL 34747 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

52 RILEY ROAD

CELEBRATION, FL 34747

FEI Number: 27-4401421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORGANS, CHRIS J 52 RILEY ROAD 301

CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

MORGANS, CHRIS J Name: Address: 52 RILEY ROAD, 301 City-St-Zip: CELEBRATION, FL 34747

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: CJM 04/30/2012