

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005334

Entity Name: U CUBE MEDIA LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

23156 VIA STEL
BOCA RATON, FL 33433

New Principal Place of Business:

101 PLAZA REAL S
SUITE 219
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 880629
BOCA RATON, FL 33488

New Mailing Address:

101 PLAZA REAL S
SUITE 219
BOCA RATON, FL 33432

FEI Number: 27-4540498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRA, ERICK A
23156 VIA STEL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GUERRA, ERICK A
101 PLAZA REAL S
SUITE 219
BOCA RATON, FL 33432 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: ERICK GUERRA

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRA, ERICK A
Address: 101 PLAZA REAL S
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: CHODOCK, MARK
Address: 86 WEST 12 STREET APT. 6B
City-St-Zip: NEW YORK, NY 10011

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: ERICK GUERRA

MGRM

04/10/2012

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