

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091738

Entity Name: CUBIO LLC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

10685-B HAZELHURST DR.
6940
HOUSTON, TX 77043

New Principal Place of Business:

10685-B HAZELHURST DR.
6940
HOUSTON, TX 77043 US

Current Mailing Address:

10685-B HAZELHURST DR.
6940
HOUSTON, TX 77043

New Mailing Address:

10685-B HAZELHURST DR.
6940
HOUSTON, TX 77043 US

FEI Number: 45-2981987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOR LESER PA
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 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: STONE, ADRIAN
Address: 10685-B HAZELHURST DR., # 6940
City-St-Zip: HOUSTON, TX 77043

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: ADRIAN STONE

MR

01/09/2012

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