

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092259

Entity Name: ARTICUBE USA, LLC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3291 GIFFORD LANE
MIAMI, FL 33133

New Principal Place of Business:

8700 W FLAGLER STREET
355
MIAMI, FL 33174

Current Mailing Address:

% JOHN PAUL ARCIA PA
P.O. BOX 3300927
MIAMI, FL 33233

New Mailing Address:

8700 W FLAGLER STREET
355
MIAMI, FL 33174

FEI Number: 90-0756387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, JOHN PAUL
3291 GIFFORD LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JOHN PAUL ARCIA PA
8700 W FLAGLER STREET
355
MIAMI, FL 33174 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: JOHN PAUL ARCIA

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GASA, CARLOS SANZ
Address: CALLE MALADELA #9 25530 VIELHA
City-St-Zip: LERIDA, SPAIN,

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: CARLOS SANZ

MGRM

04/20/2012

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