

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004864

FILED
Apr 06, 2010
Secretary of State

Entity Name: CUBRASA L.L.C.

Current Principal Place of Business:

4300 SW 74 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4300 SW 74 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0944727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FRANCISCO O
9815 NW 117 WAY
MEDLEY, FL 33178 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: MGRM
Name: CANCIO, JOSE A
Address: 4300 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: CRUZ, FRANCISCO O
Address: 4300 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: DIAS, BERNARDO C
Address: 4300 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

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: FRANCISCO OMAR CRUZ

PRDT

04/06/2010

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