

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000292

Entity Name: HYPERCUBE TELECOM, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

3200 W PLEASANT RUN RD
SUITE 260
LANCASATER, TX 75146 US

Current Mailing Address:

3200 WEST PLEASANT RUN RD
SUITE 260
LANCASTER, TX 75146

New Principal Place of Business:

3200 W PLEASANT RUN RD
SUITE 300
LANCASATER, TX 75146 US

New Mailing Address:

3200 WEST PLEASANT RUN RD
SUITE 300
LANCASTER, TX 75146 US

FEI Number: 22-3777361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HYPERCUBE, LLC
Address: 3200 WEST PLEASANT RUN RD SUITE 300
City-St-Zip: LANCASTER, TX 75146 US

Title: MGR
Name: BEAUMONT, RONALD CEO
Address: 3200 WEST PLEASANT RUN RD SUITE 300
City-St-Zip: LANCASTER, TX 75146 US

Title: MGR
Name: MYERS, GEORGE C CFO
Address: 3200 WEST PLEASANT RUN RD SUITE 300
City-St-Zip: LANCASTER, TX 75146 US

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: GEORGE C MYERS

CFO

01/04/2010

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