


**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2007 8:00 am
Secretary of State

04-25-2007 90046 017 ****50.00

DOCUMENT # M06000001208	
1. Entity Name Hypercube LLC	

DO NOT WRITE IN THIS SPACE

30007712

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3200 W Pleasant Run Rd.		3. Mailing Address 3200 W Pleasant Run Rd.		4. FEI Number 20-3665578		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc. Suite 260		Suite, Apt. #, etc. Suite 260		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required			
City & State Lancaster, TX		City & State Lancaster, TX					
Zip 75146	Country US	Zip 75146	Country US				

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Corporation Service Company	
Street Address (P.O. Box Number is Not Acceptable)	
1201 Hays Street	
City Tallahassee	State FL
Zip Code 32301	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FEE IS \$50.00
Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *CO-DM*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/18/07 469-727-1520
DATE Daytime Phone #

ATTACHMENT

36007712

Hypercube LLC Members
Document No: M06000001208

CEO - *Chief Executive Officer*
Ronald Beaumont
3200 W Pleasant Run Rd, Suite 260
Lancaster, TX 75146

CFO *Chief Financial Officer*
Clay Myers
3200 W Pleasant Run Rd, Suite 260
Lancaster, TX 75146

CTO *Chief Technical Officer*
Douglas Davis
3200 W Pleasant Run Rd, Suite 260
Lancaster, TX 75146

MBR - *Member of LLC*
Bill Stewart
31 Brooks Bend Drive
New Hope, PA 18938

MBR - *Member & Director*
Kamine Credit Corp.
1545 Route 206
Bedminster, NJ 07921
Harold Kamine, Member & Director
MBR
Annex Holdings Corp.
599 Lexington Ave.
New York, NY 10022
Alex Coleman, Member & Director
MBR
Chamber Street Investors LLC
22 Chambers Street, Suite 302
Princeton, NJ 08542

John Quigley, Member and Director