

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001208

Entity Name: HYPERCUBE, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

3200 WEST PLEASANT RUN RD
SUITE 260
LANCASTER, TX 75146

New Principal Place of Business:

Current Mailing Address:

3200 WEST PLEASANT RUN RD
SUITE 260
LANCASTER, TX 75146

New Mailing Address:

FEI Number: 20-3665578

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 323012525 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 (X) Delete
Name: NASSAU CAPITAL LLC,
Address: 16-00 ROUTE 208 SOUTH
City-St-Zip: FAIR LAWN, NJ 07410

Title: MGR (X) Delete
Name: ANNEX HOLDINGS I LP,
Address: 599 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Delete
Name: KAMINE CREDIT CORPOR, ATION
Address: 1545 ROUTE 206
City-St-Zip: BEDMINSTER, NJ 07921

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BEAUMONT, RONALD CEO
Address: 3200 W. PLEASANT RUN RD, SUITE 260
City-St-Zip: LANCASTER, TX 75146

Title: MGR () Change (X) Addition
Name: MYERS, GEORGE C CFO
Address: 3200 W. PLEASANT RUN RD, SUITE 260
City-St-Zip: LANCASTER, TX 75146

Title: MGR () Change (X) Addition
Name: DAVIS, DOUGLASS CTO
Address: 3200 W. PLEASANT RUN RD, SUITE 260
City-St-Zip: LANCASTER, TX 75146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTTY AMOS

CPA

02/19/2008

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