

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092259

Entity Name: ARTICUBE USA, LLC.

Current Principal Place of Business:

8700 W FLAGLER STREET
355
MIAMI, FL 33174

Current Mailing Address:

8700 W FLAGLER STREET
355
MIAMI, FL 33174

FEI Number: 90-0756387

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MGRM
Name CASTRO, MARC VILA
Address 900 BISCAYNE BLVD., APT 5205
City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS SANZ GASA

MGRM

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date