

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000054849

Entity Name: CUBE USA, LLC

Current Principal Place of Business:

13393 SW 131 STREET
MIAMI, FL 33186

Current Mailing Address:

13393 SW 131 STREET
MIAMI, FL 33186 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR
13393 SW 131 STREET
MIAMI, FL 33186 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: HECTOR HERNANDEZ

03/12/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------------|-----------------|--------------------------------|
| Title | MGRM | Title | MGR |
| Name | HERNANDEZ, HECTOR | Name | TEIJEIRO, RAUL |
| Address | 8280 SW 144TH STREET | Address | 13045 SW 68TH STREET, APT #211 |
| City-State-Zip: | MIAMI FL 33158 | City-State-Zip: | MIAMI FL 33183 |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR HERNANDEZ

MGRM

03/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date