



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Limited Liability Company  
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2016

**1. ID No.** 001657499

**2. Exact Name of the Limited Liability Company** Cubex LLC

**3. State of Formation**

State: AZ

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  423440

**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**

CUBEX PROVIDES INVENTORY MANAGEMENT SOLUTIONS

**5. Principal Office Address**

No. and Street: 222 JEFFERSON BOULEVARD, SUTIE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**

Contact Name: Contact Title:

No. and Street: 1048 NORTH 44TH STREET, SUITE 100

City or Town: PHOENIX

State: AZ Zip: 85008 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS**

| Title   | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------|------------------------------------------------|------------------------------------------------------------|
| MANAGER | ANTON VISSER                                   | 1048 N 44TH ST STE 100<br>PHOENIX, AZ 85008 USA            |

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

PARACORP INCORPORATED 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 14 Day of September, 2016 at 1:58:41 PM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By ANTON VISSER  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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