

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066655

FILED  
Jan 26, 2012  
Secretary of State

**Entity Name:** GEARBOX CREATIVE, LLC

**Current Principal Place of Business:**

1170 HILLSBORO MILE  
UNIT 106  
HILLSBORO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

1170 HILLSBORO MILE  
UNIT 106  
HILLSBORO BEACH, FL 33062 US

**New Mailing Address:**

**FEI Number:** 20-1555157      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALENTINE, LINDA  
1170 HILLSBORO MILE  
UNIT 106  
HILLSBORO BEACH, FL 33062 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:** MGRM  
**Name:** VALENTINE, LINDA  
**Address:** 1170 HILLSBORO MILE, UNIT 106  
**City-St-Zip:** HILLSBORO BEACH, FL 33062 US

**Title:** MGR  
**Name:** WEXLER, JEROME R  
**Address:** 1170 HILLSBORO MILE, UNIT 106  
**City-St-Zip:** HILLSBORO BEACH, FL 33062 US

I hereby 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: JEROME R WEXLER      MGR      01/26/2012

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