

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116684

Entity Name: GBOX TRADING, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

321 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

401 FERN STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

321 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401

New Mailing Address:

401 FERN STREET
WEST PALM BEACH, FL 33401

FEI Number: 27-3930749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENTILE, GUY
321 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GENTILE, GUY
401 FERN STREET
WEST PALM BEACH, FL 33401 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: GUY GENTILE

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENTILE, GUY
Address: 401 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: GUY GENTILE

MGRM

02/16/2011

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