

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124121

Entity Name: OWNERS BOX, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

501 SOUTH 9TH STREET
READING, PA 19602 US

New Principal Place of Business:

4201 TOLLGATE ROAD
NEW HOPE, PA 18938 US

Current Mailing Address:

501 SOUTH 9TH STREET
READING, PA 19602 US

New Mailing Address:

4201 TOLLGATE ROAD
NEW HOPE, PA 18938 US

FEI Number: 27-4114569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, GLEN H
3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133 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: WALDMAN, WILLIAM B
Address: 4201 TOLLGATE ROAD
City-St-Zip: CARVERSVILLE, PA 18938 US

Title: MGR
Name: WALDMAN, GLEN H
Address: 3250 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133 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: GLEN H. WALDMAN

MGR

05/01/2012

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