

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060341

FILED
Jan 10, 2012
Secretary of State

Entity Name: SPRING BREAK IN A BOX, LLC

Current Principal Place of Business:

5232 SUNRIDGE PALMS DRIVE
TAMPA, FL 33617

New Principal Place of Business:

5232 SUNRIDGE PALMS DRIVE
TAMPA, FL 33617 UN

Current Mailing Address:

5232 SUNRIDGE PALMS DRIVE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 45-2448479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, SAMEEP
5232 SUNRIDGE PALMS DRIVE
TAMPA, FL 33617 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: PRES
Name: SHAH, SAMEEP
Address: 5232 SUNRIDGE PALMS DRIVE
City-St-Zip: TAMPA, FL 33617

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: SAMEEP SHAH

PRES

01/10/2012

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