

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001054

Entity Name: E-BOX LOGISTICS LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

P.O. BOX 026075-33102
MIAMI, FL 33102

New Principal Place of Business:

C/O K&L GATES LLP
200 S BISCAYNE BLVD, 39TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

P.O. BOX 026075-33102
MIAMI, FL 33102

New Mailing Address:

FEI Number: 30-0530137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

K&L GATES, LLP
C/O RICHARD WINSTON
200 S. BISCAYNE BLVD., SUITE 3900
MIAMI, FL 33131 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: MGR
Name: ATENCIO, ZONIA
Address: P.O. BOX 026075-33102
City-St-Zip: MIAMI, FL 33102

Title: MGR
Name: LANDAU, KENNETH
Address: P.O. BOX 026075-33102
City-St-Zip: MIAMI, FL 33102

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: ZONIA ATENCIO

MGR

04/27/2010

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