

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001054

Entity Name: E-BOX LOGISTICS LLC

FILED  
Apr 18, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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: JONATHAN RODRIGUEZ

GM

04/18/2011

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