

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064516

**FILED
Apr 26, 2011
Secretary of State**

Entity Name: BOXABILITY LLC

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE 521
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 521
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-2862863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHCROFT, JAMES
915 MIDDLE RIVER DRIVE, SUITE 521
FORT LAUDERDALE, FL 33304 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: ASHCROFT, JAMES
Address: 915 MIDDLE RIVER DRIVE, SUITE 521
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JAMES ASHCROFT MGRM 04/26/2011

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