2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066655

Entity Name: GEARBOX CREATIVE, LLC

Current Principal Place of Business:

1170 HILLSBORO MILE UNIT 106

HILLSBORO BEACH, FL 33062

Current Mailing Address:

1170 HILLSBORO MILE UNIT 106

HILLSBORO BEACH, FL 33062 US

FEI Number: 20-1555157 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENTINE, LINDA 1170 HILLSBORO MILE UNIT 106

HILLSBORO BEACH, FL 33062 US

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

FILED Jan 24, 2013

Secretary of State

CC8821882049

Authorized Person(s) Detail:

Title MGRM Title MGR

Name VALENTINE, LINDA Name WEXLER, JEROME R

Address 1170 HILLSBORO MILE, UNIT 106 Address 1170 HILLSBORO MILE, UNIT 106
City-State-Zip: HILLSBORO BEACH FL 33062 City-State-Zip: HILLSBORO BEACH FL 33062

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.