2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116684

Entity Name: GBOX TRADING, LLC

Current Principal Place of Business:

401 FERN STREET

WEST PALM BEACH, FL 33401

Current Mailing Address:

401 FERN STREET

WEST PALM BEACH, FL 33401

FEI Number: 27-3930749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENTILE, GUY 401 FERN STREET WEST PALM BEACH, FL 33401 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

Date

FILED Jan 28, 2013

Secretary of State

CC5671413839

Authorized Person(s) Detail:

Title MGR

MGR Title MGRM

Name GENTILE, GUY Name SHENG, YIHUA

Address 401 FERN STREET Address 401 FERN STREET

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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.

SIGNATURE: YIHUA SHENG PRESIDENT AND CEO 01/28/2013