2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060341

Entity Name: SPRING BREAK IN A BOX, LLC

Current Principal Place of Business:

5232 SUNRIDGE PALMS DRIVE

TAMPA, FL 33617

Current Mailing Address:

5232 SUNRIDGE PALMS DRIVE TAMPA. FL 33617

FEI Number: 45-2448479 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAH, SAMEEP 5232 SUNRIDGE PALMS DRIVE TAMPA, FL 33617 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 31, 2013

Secretary of State

CC7984145911

Authorized Person(s) Detail:

Title **PRES**

Name SHAH, SAMEEP

Address 5232 SUNRIDGE PALMS DRIVE

City-State-Zip: TAMPA FL 33617

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.

01/31/2013 SIGNATURE: SAMEEP SHAH **PRESIDENT**