2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071700

Entity Name: AREPA BOX L.L.C.

Current Principal Place of Business:

11111 BISCAYNE BLVD #1456 MIAMI, FL 33181

Current Mailing Address:

11111 BISCAYNE BLVD #1456 MIAMI, FL 33181

FEI Number: 45-2598947

Name and Address of Current Registered Agent:

PINEIRO, ELIZABETH 224 NE 89 ST MIAMI, FL 33138 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	RODRIGUEZ, PEDRO M	Name	PINEIRO, ELIZABETH
Address	11111 BISCAYNE BLVRD #1456	Address	224 NE 89 ST
City-State-Zip:	MIAMI FL 33181	City-State-Zip:	MIAMI FL 33138

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: ELIZABETH PINEIRO

MANAGER

03/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 20, 2013 Secretary of State CC0523354822

Date

Date