

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001054

Entity Name: E-BOX LOGISTICS LLC

Current Principal Place of Business:

C/O K&L GATES LLP
200 S BISCAYNE BLVD, 39TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 026075-33102
MIAMI, FL 33102

FEI Number: 30-0530137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

K&L GATES, LLP
C/O RICHARD WINSTON
200 S. BISCAYNE BLVD., SUITE 3900
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name ATENCIO, ZONIA
Address P.O. BOX 026075-33102
City-State-Zip: MIAMI FL 33102

Title MGR
Name LANDAU, KENNETH
Address P.O. BOX 026075-33102
City-State-Zip: MIAMI FL 33102

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: ZONIA ATENCIO

MGR

02/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date