

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001054

FILED
Jan 12, 2015
Secretary of State
CC3474796491

Entity Name: E-BOX LOGISTICS LLC

Current Principal Place of Business:

E-BOX LOGISTICS, LLC
2250 NW 114TH AVE
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 524093
MIAMI, FL 33152

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	Title	MGR
Name	ATENCIO, ZONIA	Name	LANDAU, KENNETH
Address	P.O. BOX 026075-33102	Address	P.O. BOX 026075-33102
City-State-Zip:	MIAMI FL 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ATENCIO, ZONIA

MGR

01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date