2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021151

Entity Name: RHYMBOX, LLC

FILED Mar 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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324 ROYAL PALM WAY 2ND FLOOR PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

931 VILLAGE BLVD SUITE 905-162 WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRASKER, PAUL A MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN 625 N. FLAGLER DR., 9TH FLOOR 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RHYMBOX, LLC,
 Name:

 Address:
 931 VILLAGE BOULEVARD, SUITE 905-162
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MGR 03/30/2005