

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026320

Entity Name: IN THE BOX USA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4349 10TH STREET
SUITE 300
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

Current Mailing Address:

4349 10TH STREET
SUITE 300
LONG ISLAND CITY, NY 11101

New Mailing Address:

FEI Number: 26-2685831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM
Name: LAVECCHIA, FELICE
Address: 4349 10TH ST, SUITE 300
City-St-Zip: LONG ISLAND CITY, NY 11101 US

I hereby 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: FELICE LAVECCHIA

MR.

01/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date