

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033582

Entity Name: UBOXES, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

3380 NW 114TH ST.
SUITE 200
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3380 NW 114TH ST.
SUITE 200
MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-1079122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASBATY, STEPHEN J
3380 NW 114TH ST.
SUITE 200
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

MILLER, BROOKS C
200 S. BISCAYNE BLVD.
SUITE 1690
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: BROOKS C. MILLER

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASBATY, STEPHEN J
Address: 3380 NW 114TH ST.
City-St-Zip: MIAMI, FL 33167

Title: MGR (X) Delete
Name: PINCHANSKI, RUBEN
Address: 3380 NW 114 ST.
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLT, DAVID J
Address: 3380 NW 114TH ST., SUITE 200
City-St-Zip: MIAMI, FL 33167

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BROOKS C. MILLER

RA

01/25/2007

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