

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033582

Entity Name: UBOXES, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10396 WEST STATE RD 84
UNIT 103
DAVIE, FL 33324

Current Mailing Address:

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

New Mailing Address:

10396 WEST STATE RD 84
UNIT 103
DAVIE, FL 33324

FEI Number: 20-1079122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BROOKS C
200 S. BISCAYNE BLVD.
SUITE 1690
MIAMI, FL 33131 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: MGR
Name: HOLT, DAVID J
Address: 3380 NW 114TH ST., SUITE 200
City-St-Zip: MIAMI, FL 33167

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: DAVID J HOLT

MGR

02/17/2011

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