

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038849

Entity Name: BOX STUART 24, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

5559 S UNIVERSITY DR. STE 306
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5559 S UNIVERSITY DR. STE 306
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 76-0760313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
5559 S UNIVERSITY DR. STE 306
DAVIE, FL 33328 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: CIRICI, FRANCISCO
Address: 11325 NW 66 ST.
City-St-Zip: MIAMI, FL 33178 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: FRANCISCO CIRICI

MGR

02/09/2011

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