

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008670

Entity Name: T-BOX USA, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1121 S.E. 13TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2028 NW 22ND AVE
MIAMI, FL 33142

Current Mailing Address:

1121 S.E. 13TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

2028 NW 22ND AVE
MIAMI, FL 33142

FEI Number: 20-5919153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAK, TOLGA MGR
1121 SE 13TH AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ADAK, TOLGA MGR
2028 NW 22ND AVE
MIAMI, FL 33142 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:

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAK, TOLGA
Address: 1121 SE 13TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAK, TOLGA
Address: 2028 NW 22ND AVE
City-St-Zip: MIAMI, FL 33142

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: ADAK

PD

01/11/2007

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