

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 20, 2011
Secretary of State**

DOCUMENT# L05000008670

Entity Name: T-BOX USA, LLC

Current Principal Place of Business:

2028 NW 22ND AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2028 NW 22ND AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-5919153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATERA, ALEJANDRO
897 NW 167 AVE
PEMBROKE PINES, FL 33028 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: PRES
Name: NATERA, ALEJANDRO
Address: 897 NW 167 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VICE
Name: ZULOAGA, RYNA
Address: 11300 SW 13 ST. APT. 102
City-St-Zip: PEMBROKE PINES, FL 33025

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: ALEJANDRO NATERA PRES 07/20/2011

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