

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008670

Entity Name: T-BOX USA, LLC

FILED
Feb 07, 2012
Secretary of State

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

Title: MGR
Name: GIMENEZ DE ZULOAGA, ANA
Address: 11300 SW 13 ST. APT. 102
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR
Name: MARIA ALEJANDRA, ZULOAGA
Address: 897NW 167 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 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: ALEJANDRO NATERA

MGR

02/07/2012

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