

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066751

FILED
Aug 25, 2009
Secretary of State

Entity Name: BOX HOLDINGS GRUPO, LLC

Current Principal Place of Business:

1007 CHURCH STREET, STE. 309
EVANSTON, IL 60201

New Principal Place of Business:

Current Mailing Address:

1007 CHURCH STREET, STE. 309
EVANSTON, IL 60201

New Mailing Address:

FEI Number: 20-3106269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: BOX, MURRAY L
Address: 1007 CHURCH STREET, STE. 309
City-St-Zip: EVANSTON, IL 60201

Title: MGR () Delete
Name: BOX, JOHN R
Address: 1007 CHURCH STREET, STE. 309
City-St-Zip: EVANSTON, IL 60201

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MURRAY L. BOX

MGR

08/25/2009

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