

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066751

FILED
Feb 23, 2011
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:

1007 CHURCH STREET, STE. 414
EVANSTON, IL 60201

Current Mailing Address:

1007 CHURCH STREET, STE. 309
EVANSTON, IL 60201

New Mailing Address:

1007 CHURCH STREET, STE. 414
EVANSTON, IL 60201

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
Name: BOX, MURRAY L
Address: 1007 CHURCH STREET, STE. 414
City-St-Zip: EVANSTON, IL 60201

Title: MGR
Name: BOX, JOHN R
Address: 1007 CHURCH STREET, STE. 414
City-St-Zip: EVANSTON, IL 60201

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: MURRAY L. BOX

MGR

02/23/2011

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