

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073591

Entity Name: SMART BOX, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7974 NW 14TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7974 NW 14TH STREET
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-3252185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WNF LAW, PL
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 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: STEVE L WASERSTEIN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALVA, UDI
Address: 7974 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126 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: UDI BALVA

MGR

04/28/2011

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