

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073591

Entity Name: SMART BOX, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

7974 NW 14TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

3400 NW 7TH AVE
UNIT 1
MIAMI, FL 33122 US

Current Mailing Address:

7974 NW 14TH STREET
MIAMI, FL 33126 US

New Mailing Address:

3400 NW 7TH AVE
UNIT 1
MIAMI, FL 33122 US

FEI Number: 20-3252185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNF LAW, PL
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BALVA, UDI
3400 NW 7TH AVE
UNIT 1
MIAMI, FL 33122 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: UDI BALVA

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALVA, UDI
Address: 3400 NW 7TH AVE UNIT 1
City-St-Zip: MIAMI, FL 33122 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: STEVE L. WASERSTEIN

MGR

04/18/2012

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