2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031789

Entity Name: BLUEBOX LLC

FILED Jul 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 14930 LAURIE LANE
 1050 VILLAGIO CIR UNIT 206

 TAMPA, FL 33613
 US

 SARASOTA, FL 34237
 US

Current Mailing Address: New Mailing Address:

 14930 LAURIE LANE
 1050 VILLAGIO CIR UNIT 206

 TAMPA, FL 33613
 US

 SARASOTA, FL 34237
 US

FEI Number: 57-1232470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORVATH, IMRE FICSORI, KRISZTIAN
14930 LAURIE LANE 1050 VILLAGIO CIR UNIT 206
TAMPA, FL 33613 US SARASOTA, FL 34237 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: KRISZTIAN FICSORI 07/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete BODI, BALAZS Name: Name: BODI, BALAZS Address: 14930 LAURI LANE Address: 1050 VILLAGIO CIR UNIT 206 City-St-Zip: TAMPA, FL 33613 US City-St-Zip: SARASOTA, FL 34237 US

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: BODI BALAZS MGR 07/16/2007