

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074733

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: BOX EXPRESS SERVICES, LLC

## Current Principal Place of Business:

12581 SW 134TH COURT  
UNIT 103  
MIAMI, FL 33186

## New Principal Place of Business:

326 SW 17TH AVE  
UNIT A  
MIAMI, FL 33135

## Current Mailing Address:

PO BOX 140863  
CORAL GABLES, FL 33114

## New Mailing Address:

FEI Number: 26-4716837      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEREZ, ALEX  
12581 SW 134TH COURT  
UNIT 103  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

LUBEN, ZAGOVALOV  
326 SW 17TH AVE  
UNIT A  
MIAMI, FL 33135 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: LUBEN ZAGOVALOV

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PEREZ, ALEX  
Address: PO BOX 140863  
City-St-Zip: CORAL GABLES, FL 33114

Title: MGR ( ) Delete  
Name: ZAGOVALOV, LUBEN  
Address: 900 SW 8TH ST #703  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete  
Name: SAVORY, CARLOS  
Address: 12581 SW 134TH COURT #103  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: CJAN, FRANCISCA  
Address: 12581 SW 134TH COURT #103  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZAGOVALOV, LUBEN  
Address: 326 SW 17TH AVE UNIT A  
City-St-Zip: MIAMI, FL 33135

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, ALEX  
Address: PO BOX 140863  
City-St-Zip: MIAMI, FL 33114

Title: MGRM (X) Change ( ) Addition  
Name: SAVORY, CARLOS  
Address: 326 SW 17TH AVE UNIT A  
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change ( ) Addition  
Name: CJAN, FRANCISCA  
Address: 326 SW 17TH AVE UNIT A  
City-St-Zip: MIAMI, FL 33135

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: LUBEN ZAGOVALOV

MGRM

04/22/2009

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