

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088206

Entity Name: ARTBOX PICTURES LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
UNIT 4707
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
715
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE
UNIT 4707
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
715
MIAMI, FL 33131

FEI Number: 20-5521274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAEZ, GUSTAVO
1331 BRICKELL BAY DRIVE
UNIT 4707
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAEZ, GUSTAVO
186 SE 12 TERRACE
2005
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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAEZ, GUSTAVO
Address: 186 SE 12 TERRACE APT 2005
City-St-Zip: MIAMI, FL 33131

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: GUSTAVO BAEZ

MR

04/16/2012

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