

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101669

Entity Name: HOTBOX LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

3300 INVERRARY BLVD
SUITE 400
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3300 INVERRARY BLVD
SUITE 400
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 20-5742068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISSETT, ANDRE
3300 INVERRARY BLVD
SUITE: 400
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRISSETT, ANDRE
Address: 3300 INVERRARY BLVD, SUITE 400
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGR
Name: BRISSETT, VALRENE
Address: 3300 INVERRARY BLVD, SUITE 400
City-St-Zip: LAUDERHILL, FL 33319

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: AB

MNG

04/23/2011

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