2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # L06000115562 1. Entity Name HOTBOX, LLC Principal Place of Business Mailing Address 4980 SW 134TH AVE 4980 SW 134TH AVE MIRAMAR, FL 33027 US MIRAMAR, FL 33027 02162008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5982258 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMONTAGNAC, DAVE DO NOT WRITE 4980 SW 134TH AVE MIRAMAR, FL 33027 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. Linannaa-^{Agr}51a 04/11/08-80093-017 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE DEMONTAGNAC, DAVE NAME 4980 SW 134TH AVE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 MGRM TITLE STEWART, MONEA NAME STREET ADDRESS 2721 NW FIRST ST CITY-ST-7IP PEMBROKE PINES, FL 33029 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: D. deMontagrac

NAME STREET ADDRESS CiTY-ST-ZiP

Daytime Phone #

FILED