

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000901

FILED
Jul 08, 2008
Secretary of State

Entity Name: MAILBOX HOLDINGS L.L.C.

Current Principal Place of Business:

951 SWAN AVENUE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

3950 E. 4TH AVE.
HIALEAH, FL 33013 US

Current Mailing Address:

951 SWAN AVENUE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 26-0490199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

H. YOUNES & ASSOCIATES, INC.
988 W 79 PLACE
HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMAS ASSOCIATES, IN, C.
Address: 951 SWAN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGRM () Delete
Name: H. YOUNES & ASSOCIAT, ES, INC.
Address: 988 W 79 PLACE
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARVEY YOUNES

MR

07/08/2008

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