

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076727

FILED
Jan 28, 2011
Secretary of State

Entity Name: BRAINBOX CONSULTING, LLC

Current Principal Place of Business:

1344 STETSON STREET
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1344 STETSON STREET
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 26-0590948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELTMANN, BRADLEY S
1344 STETSON STREET
ORLANDO, FL 32804 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: MGRM
Name: SELTMANN, BRADLEY S
Address: 1344 STETSON STREET
City-St-Zip: ORLANDO, FL 32804 US

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: BRADLEY S SELTMANN

MGRM

01/28/2011

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