

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076727

FILED
Jan 04, 2012
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:

926 STETSON STREET
ORLANDO, FL 32804 US

Current Mailing Address:

1344 STETSON STREET
ORLANDO, FL 32804 US

New Mailing Address:

926 STETSON STREET
ORLANDO, FL 32804 US

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:

SELTMANN, BRADLEY S
926 STETSON STREET
ORLANDO, FL 32804 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SELTMANN, BRADLEY S
Address: 926 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

01/04/2012

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