

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104635

Entity Name: SHOP JUICE BOX, LLC

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

19501 W. COUNTRY CLUB DRIVE
APT. #1701
AVENTURA, FL 33180

Current Mailing Address:

19501 W. COUNTRY CLUB DRIVE
APT. #1701
AVENTURA, FL 33180

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD
SUITE #345
HALLANDALE BEACH, FL 33009

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD
SUITE #345
HALLANDALE BEACH, FL 33009

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

ROSENFELD, ASHLEY
19501 W. COUNTRY CLUB DRIVE
APT. #1701
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENFELD, ASHLEY
1800 N. BAYSHORE DRIVE
APT. #2812
MIAMI, FL 33132 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: ASHLEY ROSENFELD

08/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENFELD, ASHLEY
Address: 19501 W. COUNTRY CLUB DRIVE, #1701
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSENFELD, ASHLEY
Address: 1800 N. BAYSHORE DRIVE #2812
City-St-Zip: MIAMI, FL 33132

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: ASHLEY ROSENFELD

MGR

08/27/2008

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