

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104635

Entity Name: SHOP JUICE BOX, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1304618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, ASHLEY
1800 N. BAYSHORE DRIVE
APT. #2812
MIAMI, FL 33132 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: MGR
Name: ROSENFELD, ASHLEY
Address: 1800 N. BAYSHORE DRIVE #2812
City-St-Zip: MIAMI, FL 33132

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: ASHLEY ROSENFELD

CEO

04/12/2010

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