

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104635

Entity Name: SHOP JUICE BOX, LLC

FILED
Mar 30, 2011
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:

ROSENFELD, ASHLEY
1040 BISCAYNE BLVD
APT #3304
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:

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSENFELD, ASHLEY
Address: 1040 BISCAYNE BLVD #3304
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

OWNE

03/30/2011

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