

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115864

Entity Name: UNIBOX NETWORK, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

2258 N.W. 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2258 N.W. 82ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-1554961 FEI Number Applied For () FEI Number Not Applicable () 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:

ESQUIVEL, JUAN CARLOS
2258 N.W. 82ND AVENUE
MIAMI, FL 33122 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 () Delete
Name: ESQUIVEL, JUAN CARLOS
Address: 2258 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: BUZALI R., JACOBO
Address: 2258 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: BUZALI R., VICTOR
Address: 2258 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: COLLI, LUIS N
Address: 2258 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN CARLOS ESQUIVEL

MGR

05/13/2008

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