

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000115864

FILED
May 22, 2008
Secretary of State**Entity Name:** UNIBOX NETWORK, LLC**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 (X)****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:**COLLI, LUIS N
2258 N.W. 82ND AVENUE
MIAMI, FL 33122 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: LUIS N COLLI

05/22/2008

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

ADDITIONS/CHANGES:

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

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

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

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: JACOBO BUZALI R.

MRG

05/22/2008

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