

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115864

Entity Name: UNIBOX NETWORK, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2198 N.W. 82ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

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

New Mailing Address:

2198 N.W. 82ND AVENUE
MIAMI, FL 33122

FEI Number: 26-1554961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLI, LUIS N
2258 N.W. 82ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

COLLI, LUIS N
2198 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

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUZALI, R., JACOBO
Address: 2198 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: BUZALI R., VICTOR
Address: 2198 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: COLLI, LUIS N
Address: 2198 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: LUIS N COLLI

COO

02/15/2012

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