

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018890

Entity Name: FOXYBOX LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1451 N. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1451 N. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-2097935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNES, TRINA
1451 N. OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

THIEL, TRINA
1451 N. OCEAN BLVD.
POMPANO BEACH, FL 33062 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: TRINA THIEL

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORNES, TRINA
Address: 1451 N. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THIEL, TRINA
Address: 1451 N. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

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: TRINA THIEL

MGR

04/07/2009

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