

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018890

Entity Name: FOXYBOX LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

1451 N. OCEAN BLVD.
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

4951 NE 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1451 N. OCEAN BLVD.
POMPAÑO BEACH, FL 33062

New Mailing Address:

4951 NE 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-2097935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIEL, TRINA
1451 N. OCEAN BLVD.
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

THIEL, TRINA
4951 NE 29TH AVENUE
LIGHTHOUSE POINT, FL 33064 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

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THIEL, TRINA
Address: 4951 NE 29TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: TRINA THIEL

MRS.

01/12/2010

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