

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054067

Entity Name: PRIVABOX, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

700 E BOYNTON BEACH BLVD
UNIT 803
BOYNTON BEACH, FL 33435

Current Mailing Address:

700 E BOYNTON BEACH BLVD
UNIT 803
BOYNTON BEACH, FL 33435

New Principal Place of Business:

900 EAST ATLANTIC AVENUE
SUITE #7
DELRAY BEACH, FL 33483

New Mailing Address:

900 EAST ATLANTIC AVENUE
SUITE #7
DELRAY BEACH, FL 33483

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICER, NIVIA R
700 E BOYNTON BEACH BLVD
UNIT 803
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SPICER, NIVIA R
900 EAST ATLANTIC AVENUE
SUITE #7
DELRAY BEACH, FL 33483 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPICER, NIVIA R
Address: 900 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: NIVIA R. SPICER

MGRM

04/29/2010

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