

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055177

**FILED**  
**Mar 19, 2009**  
**Secretary of State**

**Entity Name:** BLACKBOX DISTRIBUTORS LLC

**Current Principal Place of Business:**

8312 NW 30TH TERRACE  
MIAMI, FL 33122 US

**New Principal Place of Business:**

2120 NW 96 AVE  
MIAMI, FL 33172 US

**Current Mailing Address:**

8312 NW 30TH TERRACE  
MIAMI, FL 33122 US

**New Mailing Address:**

2120 NW 96 AVE  
MIAMI, FL 33172 US

**FEI Number:** 26-2736017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONDE & COHEN, PL  
150 EAST PALMETTO PARK RD  
SUITE 110  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** FABIAN, NANCY  
**Address:** 8312 NW 30TH TERRACE  
**City-St-Zip:** MIAMI, FL 33122 US

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** MARRERO, RAY  
**Address:** 2120 NW 96 AVE  
**City-St-Zip:** MIAMI, FL 33172 US

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:** RAY MARRERO

MGRM

03/19/2009

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