

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2010
Secretary of State**

DOCUMENT# L08000113823

Entity Name: TOWER LUNCH BOX, LLC

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
STE 201
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
STE 201
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-3864725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JOON
1555 PALM BEACH LAKES BLVD.
STE 201
WEST PALM BEACH, FL 33401 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
Name: LEE, JOON
Address: 1555 PALM BEACH LAKES BLVD., STE 201
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JOON LEE MGR 03/30/2010

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