

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039772

Entity Name: BOX-OUT, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5960 SW 50 TERR.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5960 SW 50 TERR.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 80-0427631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, LESTER
9870 SW 23 TERRACE
MIAMI, FL 33165 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: MGR
Name: FERNANDEZ, DAISY S
Address: 5960 SW 50 TERR.
City-St-Zip: MIAMI, FL 33155

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: DAISY S. FERNANDEZ

MGR

04/15/2011

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