

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051346

Entity Name: BOXIS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3911 SW 47TH AVENUE., SUITE 901
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3911 SW 47TH AVENUE., SUITE 901
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-0248731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN-JORGENSEN, MORTEN
748 N.E. 71ST STREET
BOCA RATON, FL 33487 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: STEEN-JORGENSEN, MORTEN
Address: 748 N.E. 71ST STREET
City-St-Zip: BOCA RATON, FL 33487

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: MORTEN STEEN-JORGENSEN

MGR

04/20/2011

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