

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054265

Entity Name: THE BOX GROUP LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2000 TOWERSIDE TERRACE
SUITE 1412
MIAMI, FL 33138

New Principal Place of Business:

1339 NE 119TH STREET
MIAMI, FL 33161

Current Mailing Address:

2000 TOWERSIDE TERRACE
SUITE 1412
MIAMI, FL 33138

New Mailing Address:

1339 NE 119TH STREET
MIAMI, FL 33161

FEI Number: 27-0523740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METIN, SARA
2000 TOWERSIDE TERRACE
SUITE 1412
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

METIN, SARA
2000 TOWERSIDE TERRACE
SUITE 608
MIAMI, FL 33138 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: METIN, SARA
Address: 2000 TOWERSIDE TERRACE SUITE 608
City-St-Zip: MIAMI, FL 33138

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: /SARA METIN/

MGR

04/30/2010

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