

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071220

Entity Name: MEDBOX, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

7119 NW 106TH AVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7119 NW 106TH AVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-0593801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, RALPH J SR
7119 NW 106TH AVE
TAMARAC, FL 33321 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: AMATO, RALPH J SR
Address: 7119 NW 106TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: ESPINOZA, MANOLO E
Address: 485 NORTH PINE ISLAND RD A105
City-St-Zip: PLANTATION, FL 33324

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: AMATO RALPH

MGR

04/25/2012

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