

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078323

FILED  
Jan 27, 2010  
Secretary of State

Entity Name: REBEL BOX LLC

**Current Principal Place of Business:**

12955 SW 191ST ST  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

12955 SW 191ST ST  
MIAMI, FL 33177

**New Mailing Address:**

FEI Number: 27-0741609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARAZO, KRISTIAN A  
12955 SW 191ST ST  
MIAMI, FL 33177 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: CARAZO, KRISTIAN A  
Address: 12955 SW 191ST ST  
City-St-Zip: MIAMI, FL 33177

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: KRISTIAN A. CARAZO

MR

01/27/2010

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