

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078323

Entity Name: REBEL BOX LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

12955 SW 191ST ST
MIAMI, FL 33177

New Principal Place of Business:

12955 SW 191ST ST
MIAMI, FL 33177 US

Current Mailing Address:

12955 SW 191ST ST
MIAMI, FL 33177

New Mailing Address:

12955 SW 191ST ST
MIAMI, FL 33177 US

FEI Number: 27-0741609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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-ANGEL CARAZO

MGR

01/04/2012

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