

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110726

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: EHBOX LLC

**Current Principal Place of Business:**

350 N.E. 24TH STREET  
UNIT 104  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

350 N.E. 24TH STREET  
UNIT 104  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 27-1497421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOODBIDGE, FREDERICK JR  
701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131 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: MARANZANA, DAVID  
Address: 350 N.E. 24TH STREET, UNIT 104  
City-St-Zip: MIAMI, FL 33137

Title: MGRM  
Name: SUERETH, FRANCESCA  
Address: 350 N.E. 24TH STREET, UNIT 104  
City-St-Zip: MIAMI, FL 33137

Title: MGRM  
Name: PALMADA, JUAN  
Address: 350 N.E. 24TH STREET, UNIT 104  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: JULIA, CARLOS  
Address: 350 N.E. 24TH STREET, UNIT 104  
City-St-Zip: MIAMI, FL 33137

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: DAVID MARANZANA

MGRM

04/29/2010

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