

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110726

FILED
Apr 19, 2011
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

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: FRANCESCA SUERETH MGRM 04/19/2011

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