

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118996

FILED
Feb 16, 2011
Secretary of State

Entity Name: BOXWARE DISTRIBUTION LLC

Current Principal Place of Business:

10730 N.W. 66TH ST., #211
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10730 N.W. 66TH ST., #211
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 46-0524119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, LUCIO M
10730 N.W. 66TH ST., #211
DORAL, FL 33178 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: TARGETWARE INFORMATICA LTDA.
Address: AV. FRANCISCO MATARAZZO 404 # 302, AGUA BR
City-St-Zip: SAO PAULO, SP 05001000 BR

Title: MGR
Name: RODRIGUES, LUCIO M
Address: 10730 N.W. 66TH ST., #211
City-St-Zip: DORAL, FL 33178 US

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: LUCIO MARTINS RODRIGUES

MGR

02/16/2011

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