

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010863

Entity Name: ELECTRIC BANGBOX L.L.C.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1102 4TH AVE. N UNIT #1
LAKE WORTH, FL 33460

New Principal Place of Business:

214 BRAZILIAN AVE.
SUITE 200
PALM BEACH, FL 33480

Current Mailing Address:

214 BRAZILIAN AVENUE, SUITE 200
PALM BEACH, FL 33480

New Mailing Address:

214 BRAZILIAN AVE.
SUITE 200
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIN, J. BRENNAN
255 EVERNIA ST. APT. 411
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CURTIN, J. BRENNAN
214 BRAZILIAN AVE
SUITE 200
PALM BEACH, FL 33480 US

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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CURTIN, J. BRENNAN
Address: 214 BRAZILIAN AVE.
City-St-Zip: PALM BEACH, FL 33480 PB

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: J BRENNAN CURTIN

MGRM

04/28/2011

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