

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031255

Entity Name: BOXI, LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

2983 COVEWOOD PLACE
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2983 COVEWOOD PLACE
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 27-2171719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APFELBAUM, ERNESTO J
2983 COVEWOOD PLACE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

APFELBAUM, ERNESTO J
2983 COVEWOOD PLACE
2983 COVEWOOD PL
CLEARWATER, FL 33761 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: ERNESTO J APFELBAUM

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: APFELBAUM, ERNESTO J
Address: 2983 COVEWOOD PLACE
City-St-Zip: CLEARWATER, FL 33761 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: ERNESTO J. APFELBAUM

MGR

01/16/2011

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