

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031255

Entity Name: BOXI, LLC

FILED
Feb 14, 2012
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
2983 COVEWOOD PL
CLEARWATER, FL 33761 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: 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

02/14/2012

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