## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044482

Entity Name: OFFERBOX, LLC

FILED Aug 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4045 SHERIDAN AVENUE

SUITE 225

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

4045 SHERIDAN AVENUE

SUITE 225

MIAMI BEACH, FL 33140 US

FEI Number: 27-2457391 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301 US

SIMON, SCHINDLER & SANDBERG, PA 2650 BISCAYNE BOULEVARD MIAMI, FL 33137 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: NEAL SANDBERG 08/31/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: BLACKLINE HOLDINGS, LLC
Address: 4045 SHERIDAN AVENUE, SUITE 225
City-St-Zip: MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: PETER HAMILTON GM 08/31/2011