

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044852

Entity Name: EOX INVESTMENTS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8810 COMMODITY CIR
STE 17
ORLANDO, FL 32819

New Principal Place of Business:

8615 COMMODITY CIR
STE 6
ORLANDO, FL 32819

Current Mailing Address:

8810 COMMODITY CIR
STE 17
ORLANDO, FL 32819

New Mailing Address:

8615 COMMODITY CIR
STE 6
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8810 COMMODITY CIR
STE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8615 COMMODITY CIR
STE 6
ORLANDO, FL 32819 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: CAROLINE LARSON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHRISTAKOU, CHRISTOS D
Address: 8615 COMMODITY CIR STE 6
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: COLETTO, ROSANE
Address: 8615 COMMODITY CIR STE 6
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: CHRISTAKOU, ALEXANDRE C
Address: 8810 COMMODITY CIR STE 6
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: CHRISTAKOU, CHRISTIANO C
Address: 8615 COMMODITY CIR STE 6
City-St-Zip: ORLANDO, FL 32819

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: CHRISTOS CHRISTAKOU

MGRM

04/29/2011

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