

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000078237

Entity Name: BOX Y LETTER, LLC

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8355 W FLAGLER ST  
MIAMI, FL 33144 US

**New Principal Place of Business:**

**Current Mailing Address:**

8355 W FLAGLER ST  
MIAMI, FL 33144 US

**New Mailing Address:**

FEI Number: 90-0597660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WXC CORPORATION  
5266 NW 114TH AVE  
305  
DORAL, FL 33178 US

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

WXC CORPORATION  
8300 NW 53RD STREET  
SUITE 350  
DORAL, FL 33166 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: ADRIANA MORENO

03/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SANCHEZ TEJERA, NESTOR J  
Address: 9321 SW 4 ST, STE 229  
City-St-Zip: MIAMI, FL 33174

Title: MGR  
Name: GUERRERO RUFFO, SOLANDDY R  
Address: 9321 SW 4 ST, STE 229  
City-St-Zip: MIAMI, FL 33174

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: NESTOR J. SANCHEZ TEJERA

MGR

03/23/2012

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