2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081528

Entity Name: JOYBOX ENTERTAINMENT LLC

FILED Sep 22, 2011 Secretary of State

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

120 WEATHERED OAK CT. 120 WEATHERED OAK CT. ST. JOHNS, FL 32259

APT 1510

ST. JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

120 WEATHERED OAK CT. ST. JOHNS, FL 32259 US

FEI Number: 27-3376155 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:

BULL, DAMIEN 120 WEATHERED OAK CT. ST. JOHNS, FL 32259

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:

MGRM Name:

BULL, DAMIEN

Address: 120 WEATHERED OAK CT. City-St-Zip: ST. JOHNS, FL 32259 US

Title: MGRM

Name: RAMSAY, SCOTT

Address: 120 WEATHERED OAK CT. City-St-Zip: ST. JOHNS, FL 32259 US

Title: MGRM

RAPZACK, JESSE Name: Address: 120 WEATHERED OAK CT. City-St-Zip: ST. JOHNS, FL 32259 US

Title: MGRM

GALARRAGA, JESUS ANTONIO C Name:

LA CANDELARIA, PEñA STREET, HOUSE 107-29 Address:

City-St-Zip: VALENCIA, CA 2001 VE

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: JESSE RAPCZAK **MGMR** 09/22/2011