2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085115

Entity Name: STYLE BOX, LLC

FILED Apr 27, 2012 Secretary of State

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

 2750 NW 3RD AVE.
 256 ANDALUSIA AVE

 MIAMI, FL 33127
 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

 2750 NW 3RD AVE.
 256 ANDALUSIA AVE

 MIAMI, FL 33127
 MIAMI, FL 33134

FEI Number: 90-0601041 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:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC 500 S. DIXIE HIGHWAY SUITE 302 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CANTO, ANA MARIA
Address: 929 ANASTASIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: GOMEZ, KRISTI Address: 921 ORTEGA AVE.

City-St-Zip: CORAL GABLES, FL 33134

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: KRISTI GOMEZ- SMITH MGR 04/27/2012