

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127472

FILED
Apr 28, 2011
Secretary of State

Entity Name: BOXMIAMI, LLC

Current Principal Place of Business:

2441 NW 93 AVE
MIAMI, FL 33172

New Principal Place of Business:

5101 NW 79TH AVENUE UNIT 5
MIAMI, FL 33166

Current Mailing Address:

2441 NW 93 AVE
MIAMI, FL 33172

New Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM
801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

FEI Number: 33-1219654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LUIZ VINICIUS VIEIRA DE OLIVEIRA CAMPANARI
Address: O 2441 NW 93 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: PRISCILA VIEIRA DE OLIVEIRA CAMPANARIO
Address: 2441 NW 93 AVE
City-St-Zip: MIAMI, FL 33172

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: DIANA URREGO AS ATTORNEY-IN-FACT

MGRM

04/28/2011

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