

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127472

Entity Name: BOXMIAMI, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

5101 NW 79TH AVENUE UNIT 5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM
801 BRICKELL AVENUE SUITE 1610
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:

PRISCILA VIEIRA DE OLIVEIRA CAMPANARIO
900 BISCAYNE BLVD.
APT 5002
MIAMI, FL 33132 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: PRISCILA CAMPANARIO

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUIZ VINICIUS VIEIRA DE OLIVEIRA CAMPANARIO
Address: 900 BISCAYNE BLVD., APT 5002
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: PRISCILA VIEIRA DE OLIVEIRA CAMPANARIO
Address: 900 BISCAYNE BLVD., APT 5002
City-St-Zip: MIAMI, FL 33132

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: PRISCILA VIEIRA DE OLIVEIRA CAMPANARIO

MGRM

04/12/2012

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