

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002100

FILED
Apr 09, 2012
Secretary of State

Entity Name: BLACK BOX CREDIT TECHNOLOGIES LLC

Current Principal Place of Business:

2208 LITHIA PINECREST RD
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

2208 LITHIA PINECREST RD
VALRICO, FL 33596

New Mailing Address:

FEI Number: 27-4467361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, BAUER
2208 LITHIA PINECREST RD
VALRICO, FL 33596 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: DAVID, BAUER
Address: 2208 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33596

Title: MGRM
Name: MARICEL, CRESPO
Address: 2208 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33596

Title: MGRM
Name: PHIL, GOLDBERG ESQ
Address: 1 NORTHFIELD PLAZA, STE 300
City-St-Zip: NORTHFIELD, IL 60093

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: DAVID BAUER

MGRM

04/09/2012

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