2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019325

Entity Name: DINGBOX ENTERPRISES, LLC

FILED Apr 20, 2012 Secretary of State

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

111 LAKE PINE CIRCLE

A1

LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

111 LAKE PINE CIRCLE 4113 OAK TERRACE DRIVE LAKE WORTH, FL 33463 US

LAKE WORTH, FL 33463 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITOWSKY, ADA 111 LAKE PINE CIRCLE A1 LAKE WORTH, FL 33463 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:

Title: MGRM

Name: LITOWSKY HALL, ADA B Address: 111 LAKE PINE CIRCLE, A1 City-St-Zip: LAKE WORTH, FL 33463 US

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: ADA BETH LITOWSKY HALL MGRM 04/20/2012