

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030118

FILED
Mar 21, 2012
Secretary of State

Entity Name: ADJUSTABLE BOXES LLC

Current Principal Place of Business:

3921 SW 47TH AVENUE
SUITE 1007
FT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3921 SW 47TH AVENUE
SUITE 1007
FT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 27-5478547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUZI, THOMAS
3921 SW 47TH AVENUE
SUITE 1007
FT LAUDERDALE, FL 33314 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: TUZI, THOMAS
Address: 3921 SW 47TH AVENUE #1007
City-St-Zip: FT LAUDERDALE, FL 33314

Title: MGR
Name: KAYE, MARC B
Address: 3921 SW 47TH AVENUE #1007
City-St-Zip: FT LAUDERDALE, FL 33314 US

Title: MGR
Name: GALLAGHER, FRANK P
Address: 3921 SW 47TH AVENUE #1007
City-St-Zip: FT LAUDERDALE, FL 33314 US

Title: MGR
Name: LEFLER, WALTER
Address: 3921 SW 47TH AVENUE #1007
City-St-Zip: FT LAUDERDALE, FL 33314 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 Statutes.

SIGNATURE: THOMAS TUZI

MGRM

03/21/2012

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