

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031094

Entity Name: THE BOX WPB LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2231 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4246 OKEECHOBEE BLVD
SUITE 101
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2223 PALM BEACH LAKES BLVD.
SUITE 101
WEST PALM BEACH, FL 33409 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LESLIE R
214 BRAZILLIAN AVE
2ND FLOOR
WEST PALM BEACH, FL 33480 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: WELLES, ALAN H
Address: 2223 PALM BEACH LAKES BLVD.
City-St-Zip: SUITE 101, FL 33409 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: H. ALAN WELLES

MGR

01/05/2012

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