

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033434

Entity Name: FLEX BOX AMERICA, LLC

FILED
Jun 28, 2012
Secretary of State

Current Principal Place of Business:

3250 NE 1ST AVENUE
SUITE 305
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3250 NE 1ST AVENUE
SUITE 305
MIAMI, FL 33137

New Mailing Address:

FEI Number: 94-1347393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAL, FABIAN A ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: NIELSEN, OLE HENRIK
Address: 3250 NE 1ST AVENUE, SUITE 305
City-St-Zip: MIAMI, FL 33137

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: HENRIK NIELSEN

MR

06/28/2012

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