

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041629

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** NOBOX MARKETING OF FLORIDA, LLC

**Current Principal Place of Business:**

180 N.E. 39TH ST, SUITE 225  
MIAMI, FL 33137

**New Principal Place of Business:**

3449 NE 1ST AVENUE, STE L44  
MIAMI, FL 33137

**Current Mailing Address:**

2 SOUTH BISCAYNE BLVD, STE. 3400  
MIAMI, FL 33131

**New Mailing Address:**

3449 NE 1ST AVENUE, STE L44  
MIAMI, FL 33137

FEI Number: 45-2388340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GY CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BLVD, SUITE 3400  
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: MGR  
Name: GARCIA, CARLOS  
Address: 3449 NE 1ST AVENUE, STE L44  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: FITTIPALDI, JAYSON  
Address: 3449 NE 1ST AVENUE, STE L44  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: GARCIA, ALBIZU  
Address: 3449 NE 1ST AVENUE, STE L44  
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: CARLOS GARCIA

MGR

04/26/2012

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