

# **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