

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045812

FILED
Feb 07, 2012
Secretary of State

Entity Name: GLADEBOX LLC

Current Principal Place of Business:

7201 SW 129 STREET
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562365
MIAMI, FL 33256 US

New Mailing Address:

7201 SW 129 STREET
PINECREST, FL 33156 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURANA, AURELIO ESQUIRE
717 PONCE DE LEON BLVD.
SUITE 225
CORAL GABLES, FL 33134 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: ZAMPA, SABRINA
Address: 7201 SW 129 STREET
City-St-Zip: PINECREST, FL 33156 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: SABRINA ZAMPA

MGR

02/07/2012

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