

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051542

Entity Name: POP BOX DESIGN, L.L.C.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

8818 VILLA VIEW CIRCLE
SUITE 307
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

8818 VILLA VIEW CIRCLE
SUITE 307
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, BRYANT C
8818 VILLA VIEW CIRCLE
SUITE 307
ORLANDO, FL 32821 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: SCHULTZ, BRYANT C
Address: 8818 VILLA VIEW CIRCLE SUITE 307
City-St-Zip: ORLANDO, FL 32821 US

Title: MGR
Name: SHEA, JAMES F
Address: 10763 HOBBIT CIRCLE #305
City-St-Zip: ORLANDO, FL 32836 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: BRYANT SCHULTZ

MR

01/04/2012

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