

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055253

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** GREEN BOX LOGISTICS LLC

**Current Principal Place of Business:**

2608 LODI CIRCLE  
UNIT 106  
KISSIMMEE, FL 34746 US

**New Principal Place of Business:**

2618 LODI CIRCLE  
UNIT 13 - 108  
KISSIMMEE, FL 34746 US

**Current Mailing Address:**

2608 LODI CIRCLE  
UNIT 106  
KISSIMMEE, FL 34746 US

**New Mailing Address:**

2618 LODI CIRCLE  
UNIT 13- 108  
KISSIMMEE, FL 34746 US

**FEI Number:** 45-2158975

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRASS TAX INC  
1522 N JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34746 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: DE ANDRADE, JUCELI T  
Address: 2618 LODI CIRCLE UNIT 13 - 108  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR  
Name: DE ANDRADE, ROBERTO M  
Address: 2618 LODI CIRCLE UNIT 13 - 108  
City-St-Zip: KISSIMMEE, FL 34746 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: ROBERTO ANDRADE

MGR

04/11/2012

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