

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063822

Entity Name: 11 11 GLUTTONY BOX CO., L.L.C.

FILED  
Feb 10, 2012  
Secretary of State

## Current Principal Place of Business:

2875 NE 191ST STREET  
TURNBURY PLAZA, SUITE 801  
AVENTURA, FL 33180

## New Principal Place of Business:

81 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

## Current Mailing Address:

2875 NE 191ST STREET  
TURNBURY PLAZA, SUITE 801  
AVENTURA, FL 33180

## New Mailing Address:

81 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

FEI Number: 33-1221166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQUIRE  
SERBER & ASSOCIATES, P.A.  
2875 NE 191ST ST., TURNBERRY PLZ #801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

COOLEY, MARCO  
81 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 US

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: MARCO COOLEY

02/10/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: COOLEY, MARCO  
Address: 81 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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: MARCO COOLEY

MGR

02/10/2012

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