

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065154

FILED
Apr 06, 2012
Secretary of State

Entity Name: OUT OF BOX EVENTS AND WEDDINGS LLC

Current Principal Place of Business:

10750 SW 142ND LN
MIAMI, FL 33176

New Principal Place of Business:

10750 SW 142ND LN
10750 SW 142ND LN
MIAMI, FL 33176 UN

Current Mailing Address:

10750 SW 142ND LN
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-2767450 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GLINTON, CEMONE L
10750 SW 142ND LN
MIAMI, FL 33176 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: GLINTON, CEMONE L
Address: 10750 SW 142ND LN
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: LIGHTBOURNE, MONIQUE
Address: 10750 SW 142ND LN
City-St-Zip: MIAMI, FL 33176

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: CEMONE GLINTON

MGRM

04/06/2012

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