

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070798

Entity Name: WEB TV IN A BOX, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4776 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

1787 38TH AVENUE
LAUDERHILL, FL 33311

Current Mailing Address:

4776 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

1787 38TH AVENUE
LAUDERHILL, FL 33311

FEI Number: 45-2449250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVIR, MENI
4776 W COMMERCIAL BLVD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

DVIR, MENI
1787 38TH AVENUE
LAUDERHILL, FL 33311 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: MENI DVIR

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DVIR, MENI
Address: 1787 38TH AVENUE
City-St-Zip: LAUDERHILL, FL 33311

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: MENI DVIR

PD

04/27/2012

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