

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071700

Entity Name: AREPA BOX L.L.C.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BLVD
#928
MIAMI, FL 33181

New Principal Place of Business:

11111 BISCAYNE BLVD
#1456
MIAMI, FL 33181

Current Mailing Address:

11111 BISCAYNE BLVD
#928
MIAMI, FL 33181

New Mailing Address:

11111 BISCAYNE BLVD
#1456
MIAMI, FL 33181

FEI Number: 45-2598947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, ELIZABETH
224 NE 89 ST
MIAMI, FL 33138 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: RODRIGUEZ, PEDRO M
Address: 11111 BISCAYNE BLVD #1456
City-St-Zip: MIAMI, FL 33181

Title: MGR
Name: DORADO, CARLOS E
Address: 11111 BICAYNE BLVD #928
City-St-Zip: MIAMI, FL 33181

Title: MGR
Name: PINEIRO, ELIZABETH
Address: 224 NE 89 ST
City-St-Zip: MIAMI, FL 33138

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: ELIZABETH PINERO

MGR

04/30/2012

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