

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079435

Entity Name: AGUINALDO BOX LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1946 APOPKA DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

5920 SMOKEY QUARTZ CT.
HENDERSON, NV 89011

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOXALL, SHIRLEY N
1946 APOPKA DRIVE
MIDDLEBURG, FL 32068 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: NUNEZ, YOGANANDA C
Address: 5920 SMOKEY QUARTZ CT.
City-St-Zip: HENDERSON, NV 89011 US

Title: MGR
Name: AGUINALDO, ANDRES T
Address: 5705 OLD COLONY DRIVE
City-St-Zip: LAS VEGAS, NV 89139 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: YOGANANDA NUNEZ

MGR

04/30/2012

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