

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099013

Entity Name: AMAZONIABOX, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

7500 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

799 BRICKELL AVE.
801
MIAMI, FL 33131

Current Mailing Address:

7500 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

799 BRICKELL AVE.
STE 801
MIAMI, FL 33131

FEI Number: 45-3250440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, MANUEL A
730 NW 107TH AVENUE
SUITE 214
MIAMI, FL 33172 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: RAFFALLI, ALAN
Address: 799 BRICKELL AVE. STE. 801
City-St-Zip: MIAMI, FL 33131

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: ALAN RAFFALLI

MGR

04/23/2012

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