

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100847

Entity Name: PORTBOX, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

11625 NW 22ND AVE
APT 303
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

P.O BOX 381476
MIAMI, FL 33238

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBURG, ROBERT H
777 BRICKELL AVE
SUITE 1114
MIAMI, FL 33131 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: EVANS II, JOSEPH I
Address: 11625 NW 22ND AVE., APT 303
City-St-Zip: MIAMI, FL 33167

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: ROBERT H. THORNBURG

ESQ

04/16/2012

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