

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104193

Entity Name: QUIBOX, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

375 SHADOW WOOD LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

375 SHADOW WOOD LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 45-3258982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR, ESQ.
ARIAS TOVAR & ASSOCIATES, PA.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: SUAREZ, JUANA J
Address: 375 SHADOW WOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: SUAREZ, PLACIDA G
Address: 4747 SE DUVAL DR.
City-St-Zip: STUART, FL 34997

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: PLACIDA SUAREZ

MGRM

01/31/2012

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