

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120771

FILED
Apr 26, 2012
Secretary of State

Entity Name: OUTSIDE THE BOX GRAPHIC DESIGN, LLC

Current Principal Place of Business:

2499 GLADES ROAD, SUITE 205B
BOCA RATON, FL 33431 US

New Principal Place of Business:

2499 GLADES ROAD
SUITE 205B
BOCA RATON, FL 33431 US

Current Mailing Address:

21218 ST. ANDREWS BLVD. SUITE 211
BOCA RATON, FL 33433

New Mailing Address:

21218 ST. ANDREWS BLVD.
SUITE 211
BOCA RATON, FL 33433

FEI Number: 45-3651296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VECCHIO, MARIA C
2499 GLADES ROAD, SUITE 205B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEL VECCHIO, MARIA C
2499 GLADES ROAD
SUITE 205B
BOCA RATON, FL 33431 US

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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL VECCHIO, MARIA C
Address: 21218 ST. ANDREWS BOULEVARD, SUITE 211
City-St-Zip: BOCA RATON, FL 33433 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: MARIA C. DEL VECCHIO

MGRM

04/26/2012

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