

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138423

FILED
May 01, 2012
Secretary of State

Entity Name: BLACK BOX PUBLISHING AND DISTRIBUTION, LLC

Current Principal Place of Business:

3006 AVIATION AVENUE, SUITE 3B
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3006 AVIATION AVENUE, SUITE 3B
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHECHTER, ROSA ECKSTEIN ESQ
550 BILTMORE WAY, SUITE 1110
CORAL GABLES, FL 33134 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: PTD
Name: BLACK, PAULA
Address: 3006 AVIATION AVENUE #3B
City-St-Zip: COCONUT GROVE, FL 33133

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: PAULA BLACK

PTD

05/01/2012

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