

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141544

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: ECO BOX HOLDINGS, LLC

## Current Principal Place of Business:

321 EAST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

550 S.W. 12TH AVENUE  
SUITE 550  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

321 EAST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

550 S.W. 12TH AVENUE  
SUITE 550  
DEERFIELD BEACH, FL 33442

FEI Number: 45-4200568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STOTZER, THEODORE R ESQ.  
321 EAST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

STOTZER, THEODORE R ESQ.  
550 S.W. 12TH AVENUE  
SUITE 550  
DEERFIELD BEACH, FL 33442 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: BRILAN HOLDINGS II, LLLP  
Address: 760 COQUINA WAY  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: BRYLIN INNOVATIONS, LLC  
Address: 550 S.W. 12TH AVENUE, SUITE 550  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM  
Name: MARKIMA, LLC  
Address: 2051 VILLA ROAD, SUITE 103  
City-St-Zip: BIRMINGHAM, MI 48009 US

Title: MGRM  
Name: RAYMOND J. NICHOLSON VENTURES, LLC  
Address: 2051 VILLA ROAD, SUITE 103  
City-St-Zip: BIRMINGHAM, MI 48009 US

Title: MGRM  
Name: ALON STREET TRUST U/A DATED 1/15/06  
Address: 550 S.W. 12TH AVENUE, SUITE 550  
City-St-Zip: DEERFIELD BEACH, FL 33442 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: BRIAN STREET

MGRM

04/26/2012

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