# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 26, 2005**
**Secretary of State**

DOCUMENT# M02000000018

**Entity Name:** BIG BOX ENTERPRISES, L.L.C.

**Current Principal Place of Business:**

5801 CONGRESS AVENUE
STE 219
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

5801 CONGRESS AVENUE
STE 219
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number: 65-1149495** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOMBACH, GEOFFREY S ESQ.
500 EAST BROWARD BOULEVARD, SUITE 1950
FT. LAUDERDALE, FL 33394 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/MEMBERS:**

| | | |
|---|---|---|
| Title: | MGR | ( ) Delete |
| Name: | WOLF, STEVEN | |
| Address: | 5801 NORTH CONGRESS AVENUE | |
| City-St-Zip: | BOCA RATON, FL 33487 | |
| Title: | MGRM | ( ) Delete |
| Name: | BILOWIT, FRED | |
| Address: | 5801 N CONGRESS AVENUE | |
| City-St-Zip: | BOCA RATON, FL 33487 | |
| Title: | MGR | ( ) Delete |
| Name: | SZMIGA, ISRAEL | |
| Address: | 5801 N CONGRESS AVENUE | |
| City-St-Zip: | BOCA RATON, FL 33487 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FRED BILOWIT MGRM 04/26/2005

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