

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000734

FILED
Jan 14, 2011
Secretary of State

Entity Name: TECHNOLOGY IN A BOX, LLC

Current Principal Place of Business:

1792 BELL TOWER LN.
WESTON, FL 33326

New Principal Place of Business:

8952 NORTHAMPTON DR.
PLYMOUTH, MI 48170

Current Mailing Address:

1792 BELL TOWER LN.
WESTON, FL 33326

New Mailing Address:

8952 NORTHAMPTON DR.
PLYMOUTH, MI 48170

FEI Number: 20-8736145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H MESSICK PA
1900 CORPORATE BLVD STE 101 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GALVAN MESSICK, LLP
1900 CORPORATE BLVD STE 101 WEST
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: WALTER H. MESSICK

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLI, CHRISTINE
Address: 8952 NORTHAMPTON DR.
City-St-Zip: PLYMOUTH, MI 48170

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: CHRISTINE GALLI

MGRM

01/14/2011

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