

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000734

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** TECHNOLOGY IN A BOX, LLC

**Current Principal Place of Business:**

8952 NORTHAMPTON DR.  
PLYMOUTH, MI 48170

**New Principal Place of Business:**

**Current Mailing Address:**

8952 NORTHAMPTON DR.  
PLYMOUTH, MI 48170

**New Mailing Address:**

**FEI Number:** 20-8736145

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GALVAN MESSICK, LLP  
1900 CORPORATE BLVD STE 101 WEST  
BOCA RATON, FL 33431 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:** 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 M. GALLI

MS.

04/29/2012

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