

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001325

Entity Name: BLACK BOX UNIVERSE, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE STE. 2307
MIAMI, FL 33131

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
STE. 3101
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE STE. 2307
MIAMI, FL 33131

New Mailing Address:

1331 BRICKELL BAY DRIVE
STE. 3101
MIAMI, FL 33131

FEI Number: 01-0921538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DEBORAH
1331 BRICKELL BAY DRIVE STE. 2307
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAYLOR, DEBORAH
1331 BRICKELL BAY DRIVE
STE. 3101
MIAMI, FL 33131 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: DEBORAH TAYLOR

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, DEBORAH
Address: 1331 BRICKELL BAY DRIVE STE. 3101
City-St-Zip: MIAMI, FL 33131

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: DEBORAH TAYLOR

MGRM

02/22/2011

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