

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002687

Entity Name: NOBOX HOLDINGS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

180 N.E. 39TH STREET, SUITE 225
MIAMI, FL 33137

New Principal Place of Business:

3449 NE 1ST AVENUE, STE L44
MIAMI, FL 33137

Current Mailing Address:

180 N.E. 39TH STREET, SUITE 225
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-2388427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 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: MGR
Name: GARCIA, CARLOS
Address: 3449 NE 1ST AVENUE, STE L44
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: FITTIPALDI, JAYSON
Address: 3449 NE 1ST AVENUE, STE L44
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: GARCIA, ALBIZU
Address: 3449 NE 1ST AVENUE, STE L44
City-St-Zip: MIAMI, FL 33137

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: CARLOS GARCIA

MGR

04/26/2012

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