2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033582

Entity Name: UBOXES, LLC

Current Principal Place of Business:

3521 ENTERPRISE WAY MIRARMAR, FL 33025

Current Mailing Address:

3521 ENTERPRISE WAY MIRARMAR, FL 33025 US

FEI Number: 20-1079122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, BROOKS C 200 S. BISCAYNE BLVD. SUITE 1690 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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2014

Secretary of State

CC6049849086

Authorized Person(s) Detail:

Title MGR

Name HOLT, DAVID J

Address 3380 NW 114TH ST., SUITE 200

City-State-Zip: MIAMI FL 33167

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID J HOLT PRESIDENT 01/16/2014