2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033582

Entity Name: UBOXES, LLC

Current Principal Place of Business:

10396 WEST STATE RD 84 UNIT 103 DAVIE, FL 33324

Current Mailing Address:

10396 WEST STATE RD 84 UNIT 103 DAVIE, FL 33324

FEI Number: 20-1079122

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

Authorized Person(s) Detail :

TitleMGRNameHOLT, DAVID JAddress3380 NW 114TH ST., SUITE 200City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: DAVID J HOLT

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 15, 2013 Secretary of State CC1650802896

Certificate of Status Desired: Yes

Date

01/15/2013

Date