2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113823

Entity Name: TOWER LUNCH BOX, LLC

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD. STE 201 WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD. STE 201 WEST PALM BEACH, FL 33401 US

FEI Number: 26-3864725

Name and Address of Current Registered Agent:

LEE, JOON 1555 PALM BEACH LAKES BLVD. STE 201 WEST PALM BEACH, FL 33401 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 :

TitleMGRMNameLEE, JOONAddress1555 PALM BEACH LAKES BLVD., STE
201City-State-Zip:WEST PALM BEACH FL 33401

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.

MGR

SIGNATURE: JOON LEE

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

04/19/2014 Date