

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141544

Entity Name: ECO BOX HOLDINGS, LLC

Current Principal Place of Business:

550 S.W. 12TH AVENUE
SUITE 550
DEERFIELD BEACH, FL 33442

Current Mailing Address:

550 S.W. 12TH AVENUE
SUITE 550
DEERFIELD BEACH, FL 33442

FEI Number: 45-4200568

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STOTZER, THEODORE RESQ.
550 S.W. 12TH AVENUE
SUITE 550
DEERFIELD BEACH, FL 33442 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

Authorized Person(s) Detail :

Title MGRM
Name BRILAN HOLDINGS II, LLLP
Address 760 COQUINA WAY
City-State-Zip: BOCA RATON FL 33432

Title MGRM
Name BRYLIN INNOVATIONS, LLC
Address 550 S.W. 12TH AVENUE, SUITE 550
City-State-Zip: DEERFIELD BEACH FL 33442

Title MGRM
Name MARKIMA, LLC
Address 2051 VILLA ROAD, SUITE 103
City-State-Zip: BIRMINGHAM MI 48009

Title MGRM
Name RAYMOND J. NICHOLSON
VENTURES, LLC
Address 2051 VILLA ROAD, SUITE 103
City-State-Zip: BIRMINGHAM MI 48009

Title MGRM
Name ALON STREET TRUST U/A DATED
1/15/06
Address 550 S.W. 12TH AVENUE, SUITE 550
City-State-Zip: DEERFIELD BEACH FL 33442

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.

SIGNATURE: BRIAN STREET

MEMBER/MANAGER

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date