2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004668

Entity Name: PILLBOX38 (USA) LIMITED, LLC

Current Principal Place of Business:

STANCLIFFE ST

BLACKBURN UK BB2 2QR.

Current Mailing Address:

STANCLIFFE ST

BLACKBURN UK BB2 2QR. XX

FEI Number: 98-1235935 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALARTSIK, JASON 2057 60TH PLACE E BRADENTON, FL 34203 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, 2017

Secretary of State

CC3596977523

Authorized Person(s) Detail:

Title MGR

Name TOTALLY WICKED-E.LIQUID (USA) INC

Address 2057 60TH PLACE E
City-State-Zip: BRADENTON FL 34203

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: JASON M MALARTSIK

CHIEF OPERATING OFFICER

01/16/2017