

**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000003260

**FILED  
Feb 25, 2016  
Secretary of State  
CC8412658855**

**Entity Name:** THE LIGHT BOX AT GOLDMAN WAREHOUSE, INC.

**Current Principal Place of Business:**

404 NW 26TH STREET  
MIAMI, FL 33127-4720

**Current Mailing Address:**

404 NW 26TH STREET  
MIAMI, FL 33127-4720

**FEI Number: 80-0574345**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

BOONE, ELIZABETH  
404 NW 26TH STREET  
MIAMI, FL 33127-4720 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

**Officer/Director Detail :**

Title D  
Name BOONE, ELIZABETH  
Address PO BOX 1048  
City-State-Zip: MIAMI FL 33137

Title D  
Name CASTELLANOS, TEO  
Address PO BOX 557845  
City-State-Zip: MIAMI FL 33255

Title D  
Name GELLES, NANCY  
Address 1 GROVE ISLE #1803  
City-State-Zip: MIAMI FL 33133

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: ELIZABETH BOONE**

**DIRECTOR**

**02/25/2016**

Electronic Signature of Signing Officer/Director Detail

Date