

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038849

Entity Name: BOX STUART 24, LLC

Current Principal Place of Business:

C/O GISELLY RUIZ
111 NE 1ST STREET 5TH FLOOR
MIAMI, FL 33132

Current Mailing Address:

C/O THE WISE SPACE CORP.
111 NE 1ST STREET 5TH FLOOR
MIAMI, FL 33132 US

FEI Number: 76-0760313

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ, ALBERTO J
C/O THE WISE SPACE CORP.
111 NE 1ST STREET 5TH FLOOR
MIAMI, FL 33132 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: ALBERTO J RUIZ

02/04/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGN MEMBER
Name CIRICI, FRANCISCO
Address C/O THE WISE SPACE CORP.
111 NE 1ST STREET 5TH FLOOR
City-State-Zip: MIAMI FL 33132

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: FRANCISCO CIRICI

MNG. MEMBER

02/04/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date