

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019992

Entity Name: SOLUTION BOX, LLC

Current Principal Place of Business:

1300 NW 78TH AVE
DORAL, FL 33126

Current Mailing Address:

1300 NW 78TH AVE
DORAL, FL 33126 US

FEI Number: 26-0115285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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 MGR
Name DOCAMPO, MARIA RAQUEL
Address 1300 NW 78TH AVE
City-State-Zip: DORAL FL 33126

Title MGR
Name BICERNE, EDUARDO
Address 1300 NW 78TH AVE
City-State-Zip: DORAL FL 33126

Title MGR
Name FREITAG, FEDERICO
Address 1300 NW 78TH AVE
City-State-Zip: DORAL FL 33126

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: EDUARDO BICERNE

MGR

01/06/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date