

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096144

Entity Name: THE LUNCH BOX STUDIO AND GALLERY, LLC

Current Principal Place of Business:

1745 NW 77TH AVENUE
PEMBROKE PINES, FL 33024

Current Mailing Address:

1745 NW 77TH AVENUE
PEMBROKE PINES, FL 33024 US

FEI Number: 27-3467376

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

E & F LATIN GROUP LLC
1820 N CORPORATE LAKES BLVD
SUITE 109
WESTON, FL 33326 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: DIEGO FIGUEROA

04/08/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MINIONIS, ELAINE
Address 1745 NW 77TH AVENUE
City-State-Zip: PEMBROKE PINES FL 33024

Title MGR
Name VANMARCKE, RODOLFO
Address 1745 NW 77TH AVENUE
City-State-Zip: PEMBROKE PINES FL 33024

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: MINIONIS , ELAINE

MGR

04/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date