#### 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096144

Entity Name: THE LUNCH BOX STUDIO AND GALLERY, LLC

FILED
Mar 24, 2021
Secretary of State
6782013056CC

# **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:

JOEL FRIEND & ASSOCIATES, INC. 2863 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 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 Title MGR

NameMINIONIS, ELAINENameVANMARCKE, RODOLFOAddress1745 NW 77TH AVENUEAddress1745 NW 77TH AVENUE

City-State-Zip: PEMBROKE PINES FL 33024 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.