

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124121

Entity Name: OWNERS BOX, LLC

Current Principal Place of Business:

4201 TOLLGATE ROAD
NEW HOPE, PA 18938

Current Mailing Address:

4201 TOLLGATE ROAD
NEW HOPE, PA 18938 US

FEI Number: 27-4114569

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALDMAN, GLEN H
3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133 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 MGRM
Name WALDMAN, WILLIAM B
Address 4201 TOLLGATE ROAD
City-State-Zip: CARVERSVILLE PA 18938

Title MGR
Name WALDMAN, GLEN H
Address 3250 MARY STREET
City-State-Zip: COCONUT GROVE 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 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: GLEN H. WALDMAN

MGR

01/31/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date