2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071700

Entity Name: AREPA BOX L.L.C.

FILED Feb 21, 2014 Secretary of State CC8692964172

Current Principal Place of Business:

11111 BISCAYNE BLVD #1456

MIAMI, FL 33181

Current Mailing Address:

11111 BISCAYNE BLVD #1456 MIAMI, FL 33181

FEI Number: 45-2598947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEIRO, ELIZABETH 224 NE 89 ST MIAMI, FL 33138 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

Name RODRIGUEZ, PEDRO M Name PINEIRO, ELIZABETH

 Address
 11111 BISCAYNE BLVRD #1456
 Address
 224 NE 89 ST

 City-State-Zip:
 MIAMI FL 33181
 City-State-Zip: MIAMI FL 33138

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.