2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000127954

Entity Name: FOOD BOX INTERNATIONAL LLC

Current Principal Place of Business:

13310 N. CALUSA CLUB DR.

MIAMI, FL 33186

Current Mailing Address:

PO BOX 331806 MIAMI, FL 33233 US

FEI Number: 47-1599130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUENTE, MARIA E 13310 N. CALUSA CLUB DR. MIAMI, FL 33186 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: MARIA PUENTE 04/21/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name PUENTE, JOSE C Name FERNANDEZ, EVA

Address 13310 N. CALUSA CLUB DR. Address 13310 N. CALUSA CLUB DR.

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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: EVA FERNANDEZ MEMBER 04/21/2016

FILED Apr 21, 2016

Secretary of State

CC9776934234

Date