

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000052775

Entity Name: THE BOX, LLC

Current Principal Place of Business:

1930 N MIAMI AVENUE
MIAMI, FL 33136

Current Mailing Address:

1930 N MIAMI AVENUE
MIAMI, FL 33136 US

FEI Number: 47-2284986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESTRADA, CLAUDIA P
1930 N MIAMI AVENUE
MIAMI, FL 33136 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: CLAUDIA ESTRADA

02/16/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	VP	Title	PRESIDENT
Name	ESTRADA, CLAUDIA	Name	RENE , VIERA T JR.
Address	1930 N MIAMI AVENUE	Address	1930 N MIAMI AVENUE
City-State-Zip:	MIAMI FL 33136	City-State-Zip:	MIAMI FL 33136

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: CLAUDIA ESTRADA

VP

02/16/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date