

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000082228

Entity Name: LATIN BOXES LLC

Current Principal Place of Business:

4791 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

4791 NW 72ND AVENUE
MIAMI, FL 33166

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE E
2451 BRICKELL AVENUE
APT 3B
MIAMI, FL 33129 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
Name FERNANDEZ, JORGE E
Address 4791 NW 72ND AVENUE
City-State-Zip: MIAMI FL 33166

Title MGR
Name MEJIA, JAIME
Address 4791 NW 72ND AVENUE
City-State-Zip: MIAMI FL 33166

Title MGR
Name PAZ, MIGUEL
Address 4791 NW 72ND AVENUE
City-State-Zip: MIAMI FL 33166

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: JORGE FERNANDEZ

MANAGER

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date