

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000162162

Entity Name: GEM BOX BOUTIQUE, LLC

Current Principal Place of Business:

540 BRICKELL KEY DR
SUITE 928
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DR
SUITE 928
MIAMI, FL 33131 US

FEI Number: 47-5139521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANK SIMONE, P.A.
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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 AMBR
Name DIAZ DIAZ, MARIA
Address 540 BRICKELL KEY DR #928
City-State-Zip: MIAMI FL 33131

Title AMBR
Name HERNANDEZ, MARIA F
Address 600 NE 27TH STREET #2504
City-State-Zip: MIAMI FL 33137

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: MARIA DIAZ DIAZ

OWNER

02/09/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date