2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000162162

Entity Name: GEM BOX BOUTIQUE, LLC

Current Principal Place of Business:

848 BRICKELL KEY DR SUITE 2104 MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL KEY DR SUITE 2104 MIAMI, FL 33131 US

FEI Number: 47-5139521

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

Authorized Person(s) Detail :

TitleAMBRNameHERNANDEZ, MARIA FAddress600 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.

AMBR

SIGNATURE: HERNANDEZ, MARIA F

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2022 Secretary of State 2987202550CC

Certificate of Status Desired: No

Date

04/29/2022

Date