

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000168067

Entity Name: BOX PRO LLC

Current Principal Place of Business:

5040 NW 7TH ST
SUITE 690
MIAMI, FL 33126

Current Mailing Address:

5040 NW 7TH ST
SUITE 690
MIAMI, FL 33126 US

FEI Number: 61-1772707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORACIONES USA INC
5040 NW 7TH ST
SUITE 690
MIAMI, FL 33126 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: ANDRES HURTADO

03/17/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MEDINA, JOSE A
Address 5040 NW 7TH ST SUITE 690
City-State-Zip: MIAMI FL 33126

Title MGR
Name OLSES, CAROLA M
Address 5040 NW 7TH ST SUITE 690
City-State-Zip: MIAMI FL 33126

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: JOSE A MEDINA

MGR

03/17/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date