2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000147668

Entity Name: SPECIAL BOX LLC

FILED
Jan 11, 2024
Secretary of State
1875890981CC

Current Principal Place of Business:

848 BRICKELL AVENUE SUITE 1130 MIAMI. FL 33131

Current Mailing Address:

848 BRICKELL AVENUE SUITE 1130 MIAMI, FL 33131 US

FEI Number: 30-0951235 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUEMAX PARTNERS CORP 848 BRICKELL AVE STE 1130 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: MARTIN DELLOCA 01/11/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name DELBIZ LLC

Address 848 BRICKELL AVE

STE 1130

SIGNATURE: MIA BIZ GROUP LLC

City-State-Zip: MIAMI FL 33131

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

01/11/2024

Date

Date