

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000147668

**Entity Name:** SPECIAL BOX LLC

**Current Principal Place of Business:**

826 WATERTHRUSH LANE  
CHATTANOOGA, TN 37419

**Current Mailing Address:**

826 WATERTHRUSH LANE  
CHATTANOOGA, TN 37419 US

**FEI Number:** 30-0951235

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ENTERPRISE RESOURCE PLANNING INC  
1000 NW 57 TH CT  
SUITE 1040  
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:** ROBERTO DI LENA

04/08/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name PERALTA RAMOS, JAVIER  
Address 826 WATERTHRUSH LANE  
City-State-Zip: CHATTANOOGA TN 37419

*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:** JAVIER PERALTA RAMOS

MGR

04/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date