

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000147668

Entity Name: SPECIAL BOX LLC

Current Principal Place of Business:

200 MANUFACTURERS RD
APARTMENT 620
CHATTANOOGA, TN 37405

Current Mailing Address:

200 MANUFACTURERS RD
APARTMENT 620
CHATTANOOGA, TN 37405 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

02/15/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PERALTA RAMOS, JAVIER
Address 200 MANUFACTURERS RD
APARTMENT 620
City-State-Zip: CHATTANOOGA TN 37405

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

02/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date