

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000147668

Entity Name: SPECIAL BOX LLC

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

02/13/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MIA BIZ GROUP LLC
Address 848 BRICKELL AVE
STE 1130
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.

SIGNATURE: MIA BIZ GROUP

MGR

02/13/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date