

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000147668

Entity Name: SPECIAL BOX LLC

Current Principal Place of Business:

777 BRICKELL AVE
STE 500-49
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE
STE 500-49
MIAMI, FL 33131 US

FEI Number: 30-0951235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUEMAX PARTNERS CORP
777 BRICKELL AVE
STE 500-49
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

03/10/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DELLOCA, MARTIN
Address 777 BRICKELL AVE
STE 500-49
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: MARTIN DELLOCA

MGR

03/10/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date