2021 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 03/23/2021

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

DELLOCA, MARTIN Name 777 BRICKELL AVE Address

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.

03/23/2021 SIGNATURE: MARTIN DELL OCA **MGR**

FILED Mar 23, 2021

Secretary of State

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