2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000230128

Entity Name: FBX MIAMI, LLC

Current Principal Place of Business:

3255 NE 184TH ST #12316 AVENTURA, FL 33160 FILED Feb 06, 2019 Secretary of State 9120731442CC

Current Mailing Address:

3255 NE 184TH ST #12316 AVENTURA, FL 33160 US

FEI Number: 37-1846236 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMAR INTERNATIONAL LLC 14334 BISCAYNE BLVD N MIAMI BEACH, FL 33181 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

#12316

Title AMBR Title

Name BAGGIO, FLAVIO Name BAGGIO, LUCIANA BOERI FREIRE

Address 3255 NE 184TH ST Address 3255 NE 184 STREET

12316

AMB

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

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.

Electronic Signature of Signing Authorized Person(s) Detail