

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000135601

Entity Name: BOXTEL SUCURSAL INVESTMENTS LLC

Current Principal Place of Business:

13666 SW 116 LANE
MIAMI, FL 33186

Current Mailing Address:

13666 SW 116 LANE
MIAMI, FL 33186

FEI Number: 35-2630430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 NW 42ND AVE. STE. 325
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SIMPSON, ALFONSO
Address 13666 SW 116 LANE
City-State-Zip: MIAMI FL 33186

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: ALFONSO SIMPSON

MGR

03/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date