

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000267975

Entity Name: LITEBOX LLC

Current Principal Place of Business:

7500 NW 25TH STREET
246
MIAMI, FL 33122

Current Mailing Address:

7500 NW 25TH STREET
246
MIAMI, FL 33122

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOLINA, SURELY
7500 NW 25TH STREET
246
MIAMI, FL 33122 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 GONZALEZ ALEMAN, ADOLFO E
Address 7500 NW 25TH STREET SUITE 246
City-State-Zip: MIAMI FL 33122

Title AMBR
Name FARAONE, GONZALO A
Address 7500 NW 25TH STREET SUITE 246
City-State-Zip: MIAMI FL 33122

Title AMBR
Name GONZALEZ ALEMAN, GUILLERMO
Address 7500 NW 25TH STREET SUITE 246
City-State-Zip: MIAMI FL 33122

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: GONZALEZ ALEMAN , ADOLFO E

MANAGER

04/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date