

**2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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:** 30-1150427

**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

Title AMBR  
Name GARMENDIA LUIS, ERNESTO  
Address 7500 NW 25TH STREET  
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:** ADOLFO GONZALEZ ALEMAN

**MANAGER**

**10/01/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date