

2020 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L18000267975

Entity Name: LITEBOX LLC

Current Principal Place of Business:

20185 E COUNTRY CLUB DR
510
MIAMI, FL 33180

Current Mailing Address:

20185 E COUNTRY CLUB DR
510
MIAMI, FL 33180 US

FEI Number: 30-1150427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ ALEMAN, GUILLERMO
20185 E COUNTRY CLUB DR
510
MIAMI, FL 33180 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: GUILLERMO GONZALEZ ALEMAN

11/30/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name FARAONE, GONZALO A
Address 20185 E COUNTRY CLUB DR
510
City-State-Zip: MIAMI FL 33180

Title AMBR
Name GONZALEZ ALEMAN, GUILLERMO
Address 20185 E COUNTRY CLUB DR
510
City-State-Zip: MIAMI FL 33180

Title AMBR
Name GARMENDIA LUIS, ERNESTO
Address 20185 E COUNTRY CLUB DR
510
City-State-Zip: MIAMI FL 33180

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: GUILLERMO GONZALEZ ALEMAN

MANAGER

11/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date