2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000159369

Entity Name: BOXLAB MANAGEMENT LLC

Current Principal Place of Business:

8101 WORLD CENTER DR ORLANDO. FL 32821

Current Mailing Address:

2929 E. COMMERCIAL BLVD STE 202 ATTN ILENE ENGELBERG FORT LAUDERDALE, FL 33308 US

FEI Number: 84-2230740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENGELBERG, ILENE CPA 2929 E COMMERCIAL BLVD STE 202 FORT LAUDERDALE, FL 33308 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

FILED Jan 16, 2021

Secretary of State

4530941002CC

Authorized Person(s) Detail:

Title MBR Title MBR

 Name
 PIEDRA, AMAURY
 Name
 ENRIQUE, ERIC

 Address
 8101 WORLD CENTER DR
 Address
 10354 NW 64TH ST

 City-State-Zip:
 ORLANDO FL 32821
 City-State-Zip:
 DORAL FL 33178

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: AMAURY PIEDRA

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

01/16/2021