## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000159369

**Entity Name: BOXLAB MANAGEMENT LLC** 

**Current Principal Place of Business:** 

3605 NE 19TH AVE

OAKLAND PARK, FL 33308

**Current Mailing Address:** 

3605 NE 19TH AVE

OAKLAND PARK, FL 33308

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 Jun 30, 2020

**Secretary of State** 

9295624752CC

Authorized Person(s) Detail:

Title MBR Title

 Name
 PIEDRA, AMAURY
 Name
 ENRIQUE, ERIC

 Address
 3605 NE 19TH AVE
 Address
 10354 NW 64TH ST

 City-State-Zip:
 OAKLAND PARK FL 33308
 City-State-Zip:
 DORAL FL 33178

Title MBR

Name RIVALTA, ENRIQUE
Address 14721 SW 132 CT
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: AMAURY PIEDRA

Electronic Signature of Signing Authorized Person(s) Detail

**MBR** 

**MBR** 

06/30/2020

Date