

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000292721

Entity Name: SHADE BOX, LLC

Current Principal Place of Business:

8010 WEST 23 AVE
2
HIALEAH, FL 33016

Current Mailing Address:

8010 WEST 23 AVE
2
HIALEAH, FL 33016 US

FEI Number: 84-4128126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRINITY CONSULTANTS GROUP, LLC
2620 SOUTH UNIVERSITY DRIVE
UNIT 213
DAVIE, FL 33328 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 REVOCABLE LIVING TRUST OF GAMBIRY
Address 8930 WEST STATE ROAD 84, # 1011
City-State-Zip: FT. LAUDERDALE FL 33324

Title MGR
Name ALEX MIRANDA 22, INC
Address 8010 WEST 23 AVE, #2
City-State-Zip: HIALEAH FL 33016

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: GIOVANNI STABILE

MGR

06/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date