

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000295885

Entity Name: HEATBOX DELIVERY LLC

Current Principal Place of Business:

17405 CRAZY ARM ROAD.
ROUND ROCK, TX 78664

Current Mailing Address:

17405 CRAZY ARM ROAD.
ROUND ROCK, TX 78664 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLARREAL, SERGIO ROBERTO S MR
14033 SW 166TH ST
MIAMI, FL 33177 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 MANAGER
Name DE LA FUENTE, NATALIA ROMINA
Address 17405 CRAZY ARM ROAD.
City-State-Zip: ROUND ROCK TX 78664

Title MANAGER
Name VILLARREAL, SERGIO ROBERTO
Address 17405 CRAZY ARM ROAD.
City-State-Zip: ROUND ROCK TX 78664

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: VILLARREAL , SERGIO ROBERTO , S , MR

MGR

04/07/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date