

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000295885

**Entity Name:** HEATBOX DELIVERY LLC

**Current Principal Place of Business:**

2910 FOREST MEADOW DRIVE  
ROUND ROCK, TX 78665

**Current Mailing Address:**

2910 FOREST MEADOW DRIVE  
ROUND ROCK, TX 78665 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        2910 FOREST MEADOW DRIVE  
City-State-Zip: ROUND ROCK TX 78665

Title           MANAGER  
Name           VILLARREAL, SERGIO ROBERTO  
Address        2910 FOREST MEADOW DRIVE  
City-State-Zip: ROUND ROCK TX 78665

*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

**MGR**

**04/25/2022**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date