

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000268364

**Entity Name:** USA BOX SOLUTIONS, LLC

**Current Principal Place of Business:**

25 SE 2ND AVE  
STE 406  
MIAMI, FL 33131

**FILED**  
**Feb 03, 2021**  
**Secretary of State**  
**7150237023CC**

**Current Mailing Address:**

25 SE 2ND AVE  
STE 406  
MIAMI, FL 33131 US

**FEI Number:** 85-2241406

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CARENZO, SANTIAGO  
25 SE 2ND AVE  
STE 406  
MIAMI, FL 33131 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	Title	MGR
Name	CARENZO, SANTIAGO	Name	GELVES, MICAELA
Address	25 SE 2ND AVE, STE 406	Address	25 SE 2ND AVE, STE 406
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	AMBR		
Name	AKERMAN, MELVIN		
Address	25 SE 2ND AVE, STE 406		
City-State-Zip:	MIAMI FL 33131		

*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:** SANTIAGO CARENZO

**02/03/2021**

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