2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000312958

Entity Name: OFFER - BOX LLC

Apr 30, 2021 **Secretary of State** 9131526972CC

FILED

Current Principal Place of Business:

1989 NE 163RD ST

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1989 NE 163RD ST

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 85-3495359 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESCOBAR, LINA MARIA MS 3083 RIVERSIDE DR CORAL SPRINGS, FL 33065 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: LINA MARIA ESCOBAR 04/30/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

FONSECA, DIEGO ALBERTO MR Name Name ESCOBAR, LINA MARIA MS

1989 NE 163RD ST Address 1989 NE 163RD ST Address

City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

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.

Electronic Signature of Signing Authorized Person(s) Detail