

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000005973

Entity Name: SHADOX LLC

Current Principal Place of Business:

525 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

525 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 86-1354366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOPHOS CONSULTING GROUP CORP
8333 NW 53RD STREET
SUITE 450
DORAL, FL 33166 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 BERCEDO, MARIA E
Address 525 LAKEVIEW DRIVE
City-State-Zip: MIAMI BEACH FL 33140

Title MANAGER
Name VARELA, GIANCARLO
Address 525 LAKEVIEW DR.
City-State-Zip: MIAMI BEACH FL 33140

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: MARIA BERCEDO

MANAGER

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date