

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000040809

Entity Name: THE BOX BOUTIQUE MIAMI, LLC

Current Principal Place of Business:

2645 SOUTH BAYSHORE DRIVE
APT 201
MIAMI, FL 33133

Current Mailing Address:

2645 SOUTH BAYSHORE DRIVE
APT 201
MIAMI, FL 33133 US

FEI Number: 86-1688467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EFRON-DUFFY, JENNIFER
2645 SOUTH BAYSHORE DRIVE
APT 201
MIAMI, FL 33133 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: JENNIFER EFRON-DUFFY

05/30/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name EFRON-DUFFY, JENNIFER
Address 2645 SOUTH BAYSHORE DRIVE, APT
201
City-State-Zip: MIAMI FL 33133

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: JENNIFER EFRON-DUFFY

MANAGER

05/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date