

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000105733

Entity Name: BOX 73 USA LLC

Current Principal Place of Business:

1625 SW 1ST WAY
C10
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1625 SW 1ST WAY
C10
DEERFIELD BEACH, FL 33441 US

FEI Number: 88-1324738

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCISCO, ROGERIO
22761 ASPECT DR
APT 206
BOCA RATON, FL 33428 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: ROGERIO FRANCISCO

03/15/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name FRANCISCO, ROGERIO
Address 22761 ASPECT DR
APT 206
City-State-Zip: BOCA RATON FL 33428

Title MGR
Name CUNHA BARRETTO, LUCAS
Address 22761 ASPECT DR
APT 206
City-State-Zip: BOCA RATON FL 33428

Title MGR
Name SOUSA GODOI, FRABRICIO
Address 44 HARWOOD G
APTO 44
City-State-Zip: DEERFIELD BEACH FL 33442

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: ROGERIO FRANCISCO

MGR

03/15/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date