2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000239721

Entity Name: BOX-AIR LLC

Current Principal Place of Business:

3433 SW 149TH AVE MIAMI, FL 33185

Current Mailing Address:

3433 SW 149TH AVE MIAMI, FL 33185 US

FEI Number: 93-1458665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMANO, MILECY 3433 SW 149TH AVE MIAMI, FL 33185 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

FILED Feb 13, 2024

Secretary of State

9730592670CC

Authorized Person(s) Detail:

Title MGR

Name SOMANO, MILECY
Address 3433 SW 149TH AVE
City-State-Zip: MIAMI FL 33185

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MILECY SOMANO

02/13/2024

Date