

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L24000438659

Entity Name: POLARBOX MIAMI, LLC

Current Principal Place of Business:

3080 SHERIDAN STREET #0171
HOLLYWOOD, FL 33021

Current Mailing Address:

2800 GLADES CIR
E-107
WESTON, FL 33327 US

FEI Number: 33-1526417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAIRD, LISA
2800 GLADES CIR
E-107
WESTON, FL 33327 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	MGR	Title	MGR
Name	LAIRD, LISA	Name	MARTINEZ, JAKE
Address	2800 GLADES CIR E-107	Address	3080 SHERIDAN STREET #0171
City-State-Zip:	WESTON FL 33327	City-State-Zip:	HOLLYWOOD FL 33021

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: LISA LAIRD

MGR

03/03/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date