2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000010422

Entity Name: THEBIOBOX LLC

Current Principal Place of Business:

1728 CORAL WAY, SUITE 500A

MIAMI. FL 33145

Current Mailing Address:

1728 CORAL WAY, SUITE 500A MIAMI, FL 33145 US

FEI Number: 46-1613825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAN-SALCEDO, JUAN J 1728 CORAL WAY, SUITE 500A MIAMI, FL 33145 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 Mar 15, 2024

Secretary of State

6434654583CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

ISAIAS, ANDRES A Name Name ISAIAS-ARELLANO, WILLIAM 1728 CORAL WAY, SUITE 500A Address 1728 CORAL WAY, SUITE 500A Address

City-State-Zip: MIAMI FL 33145 MIAMI FL 33145 City-State-Zip:

Title OFF Title **AMBR**

Name DURAN, JUAN J ISAIAS, LUIS N Name

Address 1728 CORAL WAY, SUITE 500A Address 1728 CORAL WAY, SUITE 500A

MIAMI FL 33145 City-State-Zip: City-State-Zip: MIAMI FL 33145

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: DURAN-SALCEDO JUAN J

OFF

03/15/2024