

2019 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, SUITE500A
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, SUITE500A
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

Authorized Person(s) Detail :

Title AMBR
Name ISAIAS, ANDRES A
Address 1728 CORAL WAY, SUITE 500A
City-State-Zip: MIAMI FL 33145

Title AMBR
Name ISAIAS, ESTEFANO
Address 1728 CORAL WAY, SUITE 500A
City-State-Zip: MIAMI FL 33145

Title AMBR
Name ISAIAS, LUIS N
Address 1728 CORAL WAY, SUITE 500A
City-State-Zip: MIAMI FL 33145

Title OFF
Name DURAN, JUAN J
Address 1728 CORAL WAY, SUITE 500A
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: JUAN J DURAN-SALCEDO

OFFICER

01/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date