

2020 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**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-ARELLANO, WILLIAM
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: DURAN JUAN J**OFFICER****01/13/2020**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date