

L17000225850
hubx

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32344

May 12, 2023

600407004356

RE: Statement of Facts: FRAUDULENT Amended Annual Report, filed April 28, 2023
Request to File: File with HUBX, LLC's corporate records (Division of Corporations)
Entity Name: HUBX, LLC, a Florida limited liability company
Document #: L17000225850

Ladies and Gentlemen,

On behalf of HUBX, LLC, the undersigned, Derek Wall, hereby certifies to the truthfulness of the following facts:

1. HUBX, LLC, a Florida limited liability company ("HUBX"), was formed on November 1, 2017.
2. HUBX Management, LLC, a Delaware limited liability company ("HUBX Delaware"), has served as Member (owner) and Manager of HUBX, LLC since the formation of HUBX.
3. HUBX Delaware is the Registered Agent of HUBX and has served as the Registered Agent of HUBX since January 18, 2018.
4. The undersigned has served as a Manager and authorized representative of HUBX Delaware since January 1, 2018.
5. On or about April 28, 2023, an unauthorized and fraudulent Amended Annual Report ("Fraudulent Annual Report") was purportedly filed on behalf of HUBX by an unauthorized individual, Amaury Lopez Jr ("Unauthorized Filer"). HUBX has no knowledge of or affiliation with the Unauthorized Filer, whatsoever.
6. On May 16, 2023, HUBX filed an amended Annual Report ("Amended Annual Report") which was validly authorized by HUBX and corrected the inaccuracies and misstatements set forth in the Fraudulent Annual Report. Concurrently, HUBX notified the Florida Division of Corporations of the Fraudulent Annual Report. (No one should rely upon any statement, representation or other information contained in the Fraudulent Annual Report, which has been replaced and superseded by the Amended Annual Report.)

As an authorized representative of the Member (owner) and Manager of HUBX, LLC, the undersigned i) declares that I have read the foregoing Statement of Facts; and ii) affirms that the facts stated herein are true. I am aware that false information submitted in a document to the Division of Corporations constitutes a third-degree felony as provided for in s.817.155, F.S.

Sincerely,

Florida County of Miami-Dade

The Foregoing instrument was acknowledged before me
by means of physical presence, this 22 day of
May, 2023 by Derek Wall.

HUBX, LLC

By its: Manager


Derek Wall

HUBX Management, LLC



