

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000013063

Entity Name: FLY BOX USA SERVICES LLC

Current Principal Place of Business:

7640 NW 25 STREET
SUITE 102
MIAMI, FL 33122

Current Mailing Address:

7640 NW 25 STREET
SUITE 102
MIAMI, FL 33122 US

FEI Number: 46-4636414

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FONNEGRA, LUIS M
1865 BRICKELL AVE
A 1012
MIAMI, FL 33129 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 MGRM
Name FONNEGRA, LUIS M
Address 1865 BRICKELL AVE
A 1012
City-State-Zip: MIAMI FL 33129

Title MGRM
Name APONTE, CLARA F
Address 1865 BRICKELL AVE
A 1012
City-State-Zip: MIAMI FL 33129

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: LUIS M FONNEGRA

MGRM

01/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date