

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000056367

Entity Name: THE BLACK BOX INVESTIGATIONS AND CONSULTING, LLC

Current Principal Place of Business:

2137 N. COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

2137 N. COMMERCE PARKWAY
WESTON, FL 33326

FEI Number: 47-3915347

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERRER LAW GROUP, PLLC
2137 N. COMMERCE PARKWAY
WESTON, FL 33326 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 MGR
Name FERRER, LOURDES E
Address 2137 N. COMMERCE PARKWAY
City-State-Zip: WESTON FL 33326

Title MGR
Name CURRERI, GEOFFREY C
Address 2137 N. COMMERCE PARKWAY
City-State-Zip: WESTON FL 33326

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: GEOFFREY CURRERI

MANAGER

04/27/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date