

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000162162

**Entity Name:** GEM BOX BOUTIQUE, LLC

**Current Principal Place of Business:**

848 BRICKELL KEY DR  
SUITE 2104  
MIAMI, FL 33131

**Current Mailing Address:**

848 BRICKELL KEY DR  
SUITE 2104  
MIAMI, FL 33131 US

**FEI Number:** 47-5139521

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FRANK SIMONE, P.A.  
701 BRICKELL AVENUE  
SUITE 1550  
MIAMI, FL 33131 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 DIAZ DIAZ, MARIA  
Address 848 BRICKELL KEY DR  
SUITE 2104  
City-State-Zip: MIAMI FL 33131

Title AMBR  
Name HERNANDEZ, MARIA F  
Address 600 NE 27TH STREET #2504  
City-State-Zip: MIAMI FL 33137

*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:** MARIA FABIOLA HERNANDEZ DE GASPERINI

**MRS**

**04/30/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date