2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000119885

Entity Name: BOX DEAL LLC

Current Principal Place of Business:

1345 NW 98 CT SUITE 9

DORAL, FLORIDA 33172

Current Mailing Address:

7500 NW 25TH STREET **SUITE 246** MIAMI, 33122 UN

FEI Number: 32-0498830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOLINA, SURELY 7500 NW 25TH STREET SUITE 246 MIAMI, FL 33122 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

FILED Jan 15, 2020

Secretary of State

7788979813CC

Authorized Person(s) Detail:

Title MGR Title **AMBR**

Name MAMONE, ESTEBAN M Name MAMONE, FRANCISCO F

7500 NW 25TH STREET 7500 NW 25TH STREET Address Address

SUITE 246 SUITE 246

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Title AMBR

Name GITEL, MAURICIO G Address 7500 NW 25TH STREET

SUITE 246

SIGNATURE: ESTEBAN MAMONE

City-State-Zip: MIAMI FL 33122

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.