## 2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000119885

Entity Name: BOX DEAL LLC

**FILED** Jul 01, 2020 **Secretary of State** 5506110941CC

## **Current Principal Place of Business:**

3510 NW 115 AVE DORAL, FL 33178

## **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:

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title **AMBR** 

MAMONE, ESTEBAN M MAMONE, FRANCISCO F Name Name

> 7500 NW 25TH STREET Address 7500 NW 25TH STREET SUITE 246 SUITE 246

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

Title **AMBR** 

GITEL, MAURICIO G Name 7500 NW 25TH STREET Address

SUITE 246

MIAMI FL 33122 City-State-Zip:

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: ESTEBAN MAMONE

Electronic Signature of Signing Authorized Person(s) Detail

**MGR** 

07/01/2020 Date