

2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000119885

Entity Name: BOX DEAL LLC

Current Principal Place of Business:

5862 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

5862 WEST FLAGLER STREET
MIAMI, FL 33144 UN

FEI Number: 32-0498830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOLINA, SURELY
5862 WEST FLAGLER STREET
MIAMI, FL 33144 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 MAMONE, ESTEBAN M
Address 5862 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33144

Title AMBR
Name MAMONE, FRANCISCO F
Address 5862 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33144

Title AMBR
Name GITEL, MAURICIO G
Address 5862 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33144

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: MAMONE , FRANCISCO F

MGR

06/06/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date