2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000120404

Entity Name: GOLD WAX BOX, LLC.

Current Principal Place of Business:

3031 SW 149TH AVENUE MIAMI, FL 33185

Current Mailing Address:

3031 SW 149TH AVENUE MIAMI, FL 33185 US

FEI Number: 81-3075835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAIZ, MIRIAM T 3031 SW 149TH AVENUE MIAMI, FL 33185 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: MIRIAM SAIZ 05/14/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name SAIZ, MIRIAM T

Address 3031 SW 149TH AVENUE

City-State-Zip: MIAMI FL 33185

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.

05/14/2021 SIGNATURE: MIRIAM SAIZ **OWNER**

FILED May 14, 2021

Secretary of State

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