

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000177990

Entity Name: NITE BOX, LLC

Current Principal Place of Business:

2000 PGA BOULEVARD
SUITE 3200A
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

2000 PGA BOULEVARD
SUITE 3200A
PALM BEACH GARDENS, FL 33408

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EAVENSON, FRASER, LUNSFORD & IVAN PLLC
2000 PGA BOULEVARD
SUITE 3200A
PALM BEACH GARDENS, FL 33408 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 EAVENSON, BRADLEY B
Address 2000 PGA BOULEVARD, SUITE 3200A
City-State-Zip: PALM BEACH GARDENS FL 33418

Title MGR
Name SCOTT, CATHLEEN
Address 250 SOUTH CENTRAL BOULEVARD,
SUITE 104A
City-State-Zip: JUPITER FL 33458

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: CATHLEEN SCOTT

MANAGER

05/07/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date