

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000218394

Entity Name: BOX ONE UNITED LLC

Current Principal Place of Business:

583 105TH AVE N

7

ROYAL PALM BEACH, FL 33414

Current Mailing Address:

583 105TH AVE N

7

ROYAL PALM BEACH, FL 33414

FEI Number: 82-3251148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOCKER, ADAM

15950 PINE STRAND COURT

WELLINGTON, FL 33414 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 LOCKER, ADAM

Address 15960 PINE STRAND COURT

City-State-Zip: WELLINGTON FL 33414

Title MGR

Name BOWSER, STEVEN

Address 13063 NW 11 COURT

City-State-Zip: SUNRISE FL 33323

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: ADAM LOCKER

MGMR

02/08/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date