

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000034932

Entity Name: BOX CONSTRUCTION LLC

Current Principal Place of Business:

15151 SW 164TH TERR
MIAMI, FL 33187

Current Mailing Address:

15151 SW 164TH TERR
MIAMI, FL 33187 US

FEI Number: 84-4760328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, JORGE
368 MINORCA AVE
CORAL GABLES, FL 33134 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 MENDOZA, JORGE
Address 15151 SW 164 TER
City-State-Zip: MIAMI FL 33187

Title VP
Name MENDOZA, KATHY
Address 15151 SW 164TH TERR
City-State-Zip: MIAMI FL 33187

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: JORGE MENDOZA

PRESDEINT

06/30/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date