2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000529578

Entity Name: BOX OF SUN LLC

Current Principal Place of Business:

174 NE HWY 351 FORT WHITE, FL 32628

174 NE HWY 351

Current Mailing Address:

407 N PACIFIC COAST HWY #263 REDONEO BEACH, CA 90277

FEI Number: 92-1951115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGACY R.A. GROUP INC. 2330 CLARE DR TALLAHASSEE, FL 32309 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

FILED Jan 30, 2024

Secretary of State

2198889917CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name NINJA TOSTER PRODUCTIONS LLC Name TAE TECHNOLOGY INC

Address 407 N PACIFIC COAST HWY #237 Address 19631 PAULING

City-State-Zip: REDONDO BEACH CA 90277 City-State-Zip: FOOTHILL RANCH CA 92610

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: JASON AUERBACH

MANAGING MEMBER

01/30/2024