

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004366

Entity Name: THE RED CHILI BOX LLC

Current Principal Place of Business:

600 NE 27TH STREET
UNIT 3501
MIAMI, FL 33137

Current Mailing Address:

600 NE 27TH STREET
UNIT 3501
MIAMI, FL 33137 US

FEI Number: 81-2272418

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PESENTI, MARCO
600 NE 27TH STREET UNIT 3501
MIAMI, FL 33137 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: MARCO PESENTI

02/08/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	AMBR
Name	LEONE, ELISA J	Name	PESENTI, MARCO
Address	600 NE 27TH STREET UNIT 3501	Address	600 NE 27TH STREET UNIT 3501
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137
Title	AMBR		
Name	MASTROENI, ROSSELLA		
Address	600 NE 27TH STREET UNIT 3501		
City-State-Zip:	MIAMI FL 33137		

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: ELISA LEONE

MANAGER

02/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date