

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000011001

Entity Name: BOXSTOP USA LLC

Current Principal Place of Business:

1371 NE 163RD ST
N.MIAMI BEACH, FL 33162

Current Mailing Address:

1371 NE 163RD ST
N.MIAMI BEACH, FL 33162 US

FEI Number: 88-2931839

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOGBAL INC.
115 N CALHOUN ST STE 4
TALLAHASSEE, FL 32301 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 MBR
Name ZOLTI, EYTAN
Address 1371 NE 163RD ST
City-State-Zip: N.MIAMI BEACH FL 33162

Title MBR
Name ZOLTI, EYTAN
Address 1371 NE 163RD ST
City-State-Zip: N.MIAMI BEACH FL 33162

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: EYTAN ZOLTI

P

02/07/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date