



0005442015

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005442015

Date Filed: 10/16/2023 3:18:28 PM

Entity Name and Mailing Address:

Entity Name: BOXX Insurance LLC
Foreign Name (name in home jurisdiction): BOXX Insurance LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004504300
Address: 801 BRICKELL AVE
STE 800
MIAMI, FL 33131-2978

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: PARACORP INCORPORATED
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
■ ERIC NEWMAN	Manager	801 BRICKELL AVE STE 800 MIAMI, FL 33131-2978
■ HILARIO ITRIAGO	Manager	801 BRICKELL AVE STE 800 MIAMI, FL 33131-2978
■ VISHAL KUNDI	Manager	801 BRICKELL AVE STE 800 MIAMI, FL 33131-2978
+ BOXX INSURANCE INC.	Member	1 TORONTO ST, STE 805 TORONTO, ONTARIO M5C 2V6 Canada

The annual report must be signed by an authorized signer of the entity.

Job Title: PRESIDENT USA



HILARIO ITRIAGO

10/16/2023

Sign Here

Date

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