

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085374

Entity Name: EPS LOGISTICS, LLC

Current Principal Place of Business:

8248 NW 21ST STREET
DORAL, FL 33122

Current Mailing Address:

PO BOX 260398
MIAMI, FL 33126-0008

FEI Number: 26-0814464

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODON LAW, PLLC
201 ALHAMBRA CIRCLE
SUITE 504
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: MARY LOU RODON, ESQ.,

01/23/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MENICUCCI, DINO
Address ORTEGA Y GASSET, NO. 40
City-State-Zip: SANTO DOMINGO DOMINICAN
REPUBLIC

Title MGRM
Name MENICUCCI, LUIS REYNALDO
Address ORTEGA Y GASSET, NO. 40
City-State-Zip: SANTO DOMINGO DOMINICAN
REPUBLIC

Title MANAGER
Name MENICUCCI, ALEJANDRA
Address ORTEGA Y GASSET, NO. 40
City-State-Zip: SANTO DOMINGO DOMINICAN
REPUBLIC

Title MANAGER
Name MENICUCCI, LUIS ANTONIO
Address ORTEGA Y GASSET, NO 40
City-State-Zip: SANTO DOMINGO

Title TRAFFICE COORDINATOR
Name VALLEJO, YOANA
Address 8258 NW 14TH STREET
City-State-Zip: DORAL FL 33126

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: LUIS ANTONIO MENICUCCI

MGR

01/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date