

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000086563

Entity Name: KELLY LOGISTICS, LLC

Current Principal Place of Business:

8255 N.W. 58TH STREET
MIAMI, FL 33166

Current Mailing Address:

8255 N.W. 58TH STREET
MIAMI, FL 33166

FEI Number: 47-0973805

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KELLY, NICHOLAS D
8255 N.W. 58TH STREET
MIAMI, FL 33166 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 SECRETARY, EXECUTIVE VP,
DIRECTOR, CHAIRMAN
Name KELLY, NICHOLAS D
Address 8255 N.W. 58TH STREET
City-State-Zip: MIAMI FL 33166

Title PRESIDENT, DIRECTOR
Name KELLY, LOYD PATRICK
Address 8255 N.W. 58TH STREET
City-State-Zip: MIAMI FL 33166

Title DIRECTOR, VP, ASST. SECRETARY,
TREASURER, CFO
Name KELLY, KATHERINE L
Address 8255 N.W. 58TH STREET
City-State-Zip: MIAMI FL 33166

Title SENIOR VP, COO, DIRECTOR, VP
Name KELLY, CHRISTOPHER L
Address 8255 N.W. 58TH STREET
City-State-Zip: MIAMI FL 33166

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: NICHOLAS D. KELLY

EXECUTIVE VP

04/06/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date