2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000021079

Entity Name: RHENUS CUSTOMS BROKERAGE USA LLC

FILED Feb 22, 2024 **Secretary of State** 6535361136CC

Current Principal Place of Business:

3320 NW 67TH AVE. SUITE 900 MIAMI, FL 33122

Current Mailing Address:

3320 NW 67TH AVE. SUITE 900 MIAMI, FL 33122 US

FEI Number: 81-1933003 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE CORPORATE LAW FIRM 1000 WEST MCNAB RD. **SUITE 172** POMPANO BEACH, FL 33069 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: STEPHEN P. JOHNSON

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR, REGIONAL CEO Title MGR. REGIONAL CFO Name HINC, GRZEGORZ Name BROOKS, BRYAN M. 3320 NW 67TH AVE. 3320 NW 67TH AVE. Address Address

SUITE 900 SUITE 900

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Title MGR Title VΡ

Name BERNSMEISTER, EGBERT Name ESPADA, CARMEN E. Address 3320 NW 67TH AVE. Address 3320 NW 67TH AVE.

SUITE 900 SUITE 900

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

REGIONAL DIRECTOR OF IT Title CEO A&O USA Title

RYSER, CHRISTIAN BARBOSA, GUSTAVO Name Name

3320 NW 67TH AVE. 3320 NW 67TH AVE. Address Address

SUITE 900 SUITE 900

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122 02/22/2024

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.