2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000197640

Entity Name: COOLEN LOGISTICS, LLC

Current Principal Place of Business:

13721 SW 106 STREET MIAMI, FL 33186

Current Mailing Address:

13721 SW 106 STREET MIAMI, FL 33186 US

FEI Number: 82-2989936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOLEN, ALEXANDER J 13721 SW 106 STREET MIAMI, FL 33186 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: ALEXANDER J COOLEN 03/02/2019

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2019

Secretary of State

6492058036CC

Authorized Person(s) Detail:

Title PRES Title VP

Name COOLEN, ALEXANDER J Name COOLEN, LINDA

Address 13721 SW 106 STREET Address 13721 SW 106 STREET

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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: ALEXANDER J COOLEN

PRESIDENT

03/02/2019