2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000285216

Entity Name: AND 1 LOGISTICS LLC, TAMPA FL

Current Principal Place of Business:

9503 N. ARMENIA AVE. TAMPA, FL 33612

Current Mailing Address:

9503 N. ARMENIA AVE. TAMPA, FL 33612 US

FEI Number: 84-3888604

Name and Address of Current Registered Agent:

WILLIAMS, KEVIN E 9503 N. ARMENIA AVE. TAMPA, FL 33612 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

Authorized Person(s) Detail :

TitleMGRNameWILLIAMS, KEVIN EAddress9503 N. ARMENIA AVE.City-State-Zip:TAMPA FL 33612

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: KEVIN E. WILLIAMS

MANAGER

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Apr 30, 2021 Secretary of State 4316536852CC

Date