2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000069643

Entity Name: POLYGON LOGISTICS LLC

Current Principal Place of Business:

25 OLD KINGS RD NORTH 2A PALM COAST, FL 32137

Current Mailing Address:

25 OLD KINGS RD NORTH 2A PALM COAST, FL 32137

FEI Number: 88-0879260

Name and Address of Current Registered Agent:

DEMIN, ALEKSANDR 25 OLD KINGS RD NORTH 2A PALM COAST, FL 32137 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 :

TitleMGRNameDEMIN, ALEKSANDRAddress25 OLD KINGS RD NORTH UNIT 2ACity-State-Zip:PALM COAST FL 32137

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.

CEO

SIGNATURE: ALEKSANDR DEMIN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 11, 2023 Secretary of State 6517224869CC

Certificate of Status Desired: No

Date

01/11/2023

Date