2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000260214

Entity Name: ROELSA LOGISTIC LLC

Current Principal Place of Business:

19790 W DIXIE HWY UNIT 1101 MIAMI, FL 33180 FILED
May 01, 2023
Secretary of State
9083816402CC

Current Mailing Address:

19790 W DIXIE HWY UNIT 1101 MIAMI, FL 33180 US

FEI Number: 32-0693347 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORACIONES AMERICA LLC 20900 NE 30 AVE SUITE 200-27 AVENTURA, FL 33180 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 MGRM Title MGRM

Name RODRIGUEZ MARIN, ROBERT Name GUEVARA BARRANTES, ESTEFANY

Address 19790 W DIXIE HWY, UNIT 1101 Address 19790 W DIXIE HWY, UNIT 1101

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

Title MGRM

Name JIMENEZ GUTIERREZ, GLEN
Address 19790 W DIXIE HWY, UNIT 1101

City-State-Zip: MIAMI FL 33180

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: ROBERT RODRIGUEZ MARIN

MGR

05/01/2023