

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000016352

Entity Name: BRIGHTCELL LOGISTICS HOLDINGS, LLC

Current Principal Place of Business:

3470 NW 82ND AVE
SUITE 770
DORAL, FL 33132

FILED
Mar 27, 2024
Secretary of State
5444088823CC

Current Mailing Address:

3470 NW 82ND AVE
SUITE 770
DORAL, FL 33132 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATOIN SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MANAGER
Name: SUAREZ, PABLO
Address: 3470 NW 82ND AVE
SUITE 770
City-State-Zip: DORAL FL 33132

Title: MANAGER
Name: WEINBERG, ANDREW
Address: 3470 NW 82ND AVE
SUITE 770
City-State-Zip: DORAL FL 33132

Title: MANAGER
Name: MEREDITH, THOMAS
Address: 3470 NW 82ND AVE
SUITE 770
City-State-Zip: DORAL FL 33132

Title: MANAGER
Name: ALLARD, MATTHEW
Address: 3470 NW 82ND AVE
SUITE 770
City-State-Zip: DORAL FL 33132

Title: MANAGER
Name: TOTUSEK, SAMUEL
Address: 3470 NW 82ND AVE
SUITE 770
City-State-Zip: DORAL FL 33132

Title: MANAGER
Name: CLAURE, R MARCELO
Address: 3470 NW 82ND AVE
SUITE 770
City-State-Zip: DORAL FL 33132

Title: MANAGER
Name: SALGADO, PEDRO
Address: 3470 NW 82ND AVE
SUITE 770
City-State-Zip: DORAL FL 33132

Title: AUTHORIZED SIGNOR
Name: ALBORNETT, MAXIMO
Address: 3470 NW 82ND AVE
SUITE 770
City-State-Zip: DORAL FL 33132

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: MAXIMO ALBORNETT

AUTHORIZED SIGNOR

03/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date