

ma20000004913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

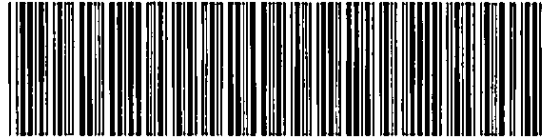
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

APR - 1 2022

wp551

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PANDA TRUCK SALES LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RELJA HRNJICEK

Name of Person

PANDA TRUCK SALES LLC

Firm/Company

1600 NE 1st Ave, Apt 3720

Address

Miami, Florida 33132

City/State and Zip Code

info@pandatrucksales.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID OSWALD

Name of Contact Person

708

Area Code

228-1536

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2022

RELJA HRNJICEK
1600 NE 1 AVE APT 3720
MIAMI, FL 33132

SUBJECT: PANDA TRUCK SALES LLC
Ref. Number: W22000019999

We have received your document for PANDA TRUCK SALES LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 222A00004016

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PANDA TRUCK SALES LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. ILLINOIS 3. 87-4038774
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. NO PREVIOUS TRANSACTIONS
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6301 POWERLINE ROAD 6. 6301 POWERLINE ROAD
(Street Address of Principal Office) (Mailing Address)

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

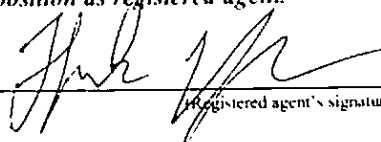
Name: RELJA HRNJICEK

Office Address: 1600 NE 1st Ave, Apt 3720

Miami, Florida 33132
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Bojan Delibasic

☒ Member Address: 2020 N Bayshore Dr

☐ Authorized Unit 2406

Person Miami, FL 33137

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Nenad Cudic

☒ Member Address: 233 E 13th St

☐ Authorized Unit 1010

Person Chicago, IL 60605

☐ Other _____ ☐ Other _____

☐ Manager Name: Relja Hrnjicek

☐ Member Address: 1600 NE 1st Ave

☒ Authorized Apt 3720

Person Miami, FL 33132

☒ Other COO ☐ Other _____

☐ Manager Name: Nenad Balac

☒ Member Address: 1890 Stockton Ave

☐ Authorized Des Plaines, IL 60018

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Filip Milivojevic

☒ Member Address: 2225 Bellamah Drive

☐ Authorized Las Cruces, NM 88001

Person _____

☒ Other CEO ☐ Other _____

☐ Manager Name: David Oswald

☐ Member Address: 220 E Richmond St

☒ Authorized Westmont, IL 60559

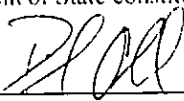
Person _____

☒ Other CFO ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

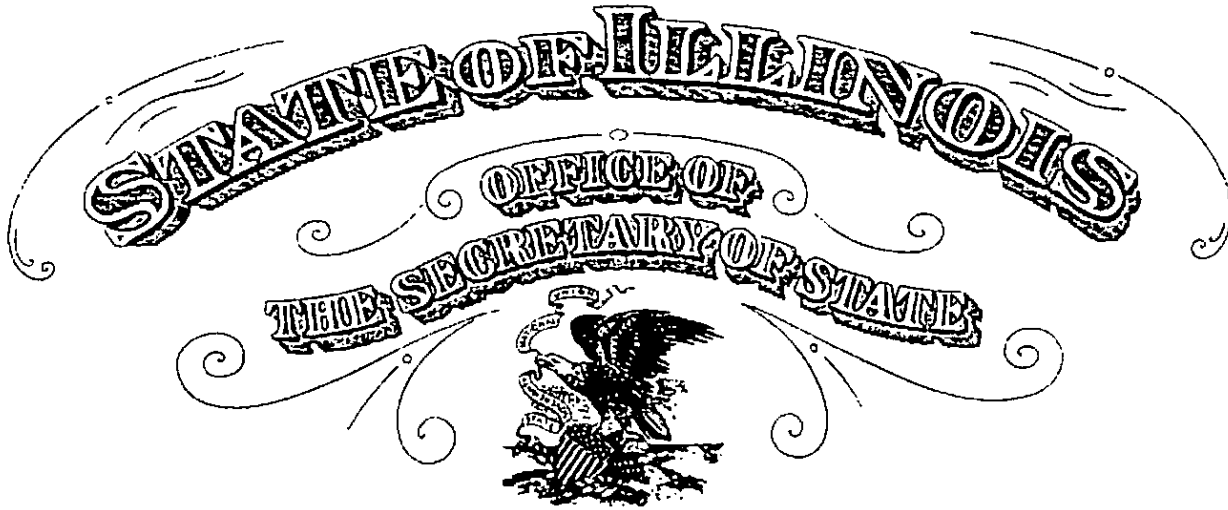
10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Signature of an authorized person

David Oswald
Typed or printed name of signer

File Number

1121103-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 1 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR PANDA TRUCK SALES LLC.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 7TH
day of MARCH A.D. 2022 .

Jesse White

SECRETARY OF STATE

Authentication #: 2206602009 verifiable until 03/07/2023.

Authenticate at: <https://www.ilsos.gov>