

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000009271

Entity Name: SOUTH FLORIDA LOGISTICAL HOLDINGS, LLC

FILED
Apr 19, 2024
Secretary of State
6750961948CC

Current Principal Place of Business:

1 N. CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

1 N. CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401

FEI Number: 47-1775154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
1 N. CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 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 PRESIDENT
Name FANJUL, JOSE F. JR.
Address 1 N. CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SENIOR VICE PRESIDENT
Name BLOMQVIST, ERIK J.
Address 1 N. CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT & SECRETARY
Name TABERNILLA, ARMANDO A.
Address 1 N. CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, FINANCE & TREASURER
Name LONDONO, ALEJANDRO
Address 1 N. CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title AUTHORIZED MEMBER
Name FLORIDA CRYSTALS CORPORATION
Address 1 N. CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT AND CHIEF
 ACCOUNTING OFFICER
Name HENDI, MEHDI
Address 1 N. CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT SECRETARY
Name SADLER, BENJAMIN
Address 1 N. CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT VICE PRESIDENT, TAX
Name JACOBS, NICK
Address 1 N. CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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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: ARMANDO A. TABERNILLA

04/19/2024

Authorized Person(s) Detail Continued :

Title ASSISTANT VICE PRESIDENT, TAX
Name RICE, BRIAN D.
Address 1 N. CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401