

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000009271

Entity Name: SOUTH FLORIDA LOGISTICAL HOLDINGS, LLC

FILED
Apr 25, 2017
Secretary of State
CC5452943679

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.
Address 1 N. CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT OF TAXATION
Name ZUKOWSKI, PHILIP M.
Address 1 N. CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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

Title VICE PRESIDENT & ASSISTANT
 SECRETARY
Name ROSS, DANIEL D.
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

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

VICE PRESIDENT

04/25/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date