

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000153228

Entity Name: RHENUS WAREHOUSING SOLUTIONS MIA LLC

Current Principal Place of Business:

3320 NW 67TH AVE.
SUITE 900
MIAMI, FL 33122

Current Mailing Address:

3320 NW 67TH AVE.
SUITE 900
MIAMI, FL 33122 US

FEI Number: 77-0576944

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE CORPORATE LAW FIRM
1000 WEST MCNAB ROAD
SUITE 172
POMPANO BEACH, FL 33069 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: STEPHEN P. JOHNSON

02/18/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR, REGIONAL CEO
Name HINC, GRZEGORZ
Address 3320 NW 67TH AVE.
SUITE 900
City-State-Zip: MIAMI FL 33122

Title MGR, REGIONAL CFO
Name BROOKS, BRYAN M.
Address 3320 NW 67TH AVE.
SUITE 900
City-State-Zip: MIAMI FL 33122

Title MGR
Name FREITAG, KATERINA
Address 3320 NW 67TH AVE.
SUITE 900
City-State-Zip: MIAMI FL 33122

Title REGIONAL DIRECTOR OF IT
Name BASTOS BARBOSA, CARLOS
GUSTAVO
Address 3320 NW 67TH AVE.
SUITE 900
City-State-Zip: MIAMI FL 33122

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: BRYAN M. BROOKS

MANAGER

02/18/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date