

2022 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

03/20/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

Title CHIEF PROCESS OFFICER
Name BARBOSA, GUSTAVO
Address 3320 NW 67TH AVE.
SUITE 900
City-State-Zip: MIAMI FL 33122

Title VP
Name SCHORB, ULRICH
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 BROOKS

MANAGER

03/20/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date