

**2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

09/24/2024

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, KATHERINA  
Address 3320 NW 67TH AVE.  
SUITE 900  
City-State-Zip: MIAMI FL 33122

Title REGIONAL DIRECTOR OF IT  
Name BARBOSA, 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

09/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date