

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000558170

Entity Name: POLAR SHAKE 01 LLC

Current Principal Place of Business:

6965 PIAZZA GRANDE AVE
SUITE 203
ORLANDO, FL 32835

Current Mailing Address:

6965 PIAZZA GRANDE AVE
SUITE 203
ORLANDO, FL 32835

FEI Number: 99-0445267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JULIANA KARFITSAS CONSULTING LLC
6965 PIAZZA GRANDE AVE
SUITE 203
ORLANDO, FL 32835 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 AMBR
Name MARQUES LOUREIRO, FERNANDO H
Address RUA GUARUBA 23
City-State-Zip: SANTANA DE PARNAIBA SP 06509-021

Title AMBR
Name FIGUEIRA DA SILVA, MARIA EDUARDA
Address RUA GABRIELE D ANNUNZIO 330 AP 72
City-State-Zip: SAO PAULO SP 04619-000

Title AMBR
Name LUVIC LOGISTICS AND TRANSPORTATION LLC
Address 17435 MILLION LAKES CT
City-State-Zip: CLERMONT FL 34714

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: FERNANDO H MARQUES LOUREIRO

AMBR

02/16/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date