

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005156

Entity Name: NEOVIA LOGISTICS SERVICES, LLC**Current Principal Place of Business:**6363 NORTH STATE HIGHWAY 161
SUITE 700
IRVING, TX 75038**Current Mailing Address:**6363 NORTH STATE HIGHWAY 161
SUITE 700
IRVING, TX 75038 US**FEI Number:** 37-1209077**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | CFO |
| Name | HOLMES, CRAIG |
| Address | 6363 NORTH STATE HIGHWAY 161 SUITE 700 |
| City-State-Zip: | IRVING TX 75038 |

| | |
|-----------------|---|
| Title | EXECUTIVE VICE PRESIDENT |
| Name | HOLMES, CRAIG |
| Address | 6363 NORTH STATE HIGHWAY 161 SUITE 700 |
| City-State-Zip: | IRVING TX 75038 |

| | |
|-----------------|---|
| Title | CEO |
| Name | OLNEY, PATRICK |
| Address | 6363 NORTH STATE HIGHWAY 161 SUITE 700 |
| City-State-Zip: | IRVING TX 75038 |

| | |
|-----------------|---|
| Title | SECRETARY |
| Name | GREEN, ZACHARY |
| Address | 6363 NORTH STATE HIGHWAY 161 SUITE 700 |
| City-State-Zip: | IRVING TX 75038 |

| | |
|-----------------|---|
| Title | CHIEF LEGAL OFFICER |
| Name | GREEN, ZACHARY |
| Address | 6363 NORTH STATE HIGHWAY 161 SUITE 700 |
| City-State-Zip: | IRVING TX 75038 |

| | |
|-----------------|---|
| Title | EXECUTIVE VICE PRESIDENT |
| Name | GREEN, ZACHARY |
| Address | 6363 NORTH STATE HIGHWAY 161 SUITE 700 |
| City-State-Zip: | IRVING TX 75038 |

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: ZACHARY GREEN**EXECUTIVE VICE
PRESIDENT****04/24/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date