

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000420

Entity Name: OPTIMAL US LOGISTICS, LLC

Current Principal Place of Business:

4500 140TH AVENUE NORTH
117
CLEARWATER, FL 33762

Current Mailing Address:

4500 140TH AVENUE NORTH
117
CLEARWATER, FL 33762 US

FEI Number: 36-4852728

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EXPORTACTION, LLC
4500 140TH AVENUE NORTH
117
CLEARWATER, FL 33762 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 MGR
Name RIZZO, SHAWN
Address 4500 140TH AVENUE NORTH
117
City-State-Zip: CLEARWATER FL 33762

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: SHAWN RIZZO

GM

03/19/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date