

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002057

Entity Name: LOGISTEC EVERGLADES LLC**Current Principal Place of Business:**2550 EISENHOWER BLVD.
STE 304
FORT LAUDERDALE, FL 33316**Current Mailing Address:**2550 EISENHOWER BLVD.
STE 304
FORT LAUDERDALE, FL 33316 US**FEI Number:** 82-0729643**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 DIRECTOR
Name BAILEY, MORGAN C.
Address 2550 EISENHOWER BLVD.
STE 304
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR
Name COLEMAN, WILLIAN N.
Address 2550 EISENHOWER BLVD.
STE 304
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR
Name CORRIGAN, RODNEY
Address 2550 EISENHOWER BLVD.
STE 304
City-State-Zip: FORT LAUDERDALE FL 33316

Title PRESIDENT
Name CORRIGAN, RODNEY
Address 2550 EISENHOWER BLVD.
STE 304
City-State-Zip: FORT LAUDERDALE FL 33316

Title GENERAL MANAGER
Name DUBOIS, ANDRE
Address 2550 EISENHOWER BLVD.
STE 304
City-State-Zip: FORT LAUDERDALE FL 33316

Title PORT MANAGER
Name COLEMAN, WILLIAN N.
Address 2550 EISENHOWER BLVD.
STE 304
City-State-Zip: FORT LAUDERDALE FL 33316

Title TREASURER
Name PICARD, ROCKY
Address 2550 EISENHOWER BLVD.
STE 304
City-State-Zip: FORT LAUDERDALE FL 33316

Title SECRETARY
Name STEFANCIC, INGRID
Address 2550 EISENHOWER BLVD.
STE 304
City-State-Zip: FORT LAUDERDALE FL 33316

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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: LOGISTEC USA INC.**MEMBER****04/23/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VICE-PRESIDENT, FINANCE
Name STEVENS, RUSSELL
Address 2550 EISENHOWER BLVD.
 STE 304
City-State-Zip: FORT LAUDERDALE FL 33316

Title MEMBER
Name LOGISTEC USA INC.
Address 2550 EISENHOWER BLVD.
 STE 304
City-State-Zip: FORT LAUDERDALE FL 33316