

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000016353

Entity Name: BRIGHTCELL LOGISTICS, LLC

Current Principal Place of Business:

12600 NW 25TH ST, SUITE 100
MIAMI, FL 33182

Current Mailing Address:

12600 NW 25TH ST, SUITE 100
MIAMI, FL 33182 US

FEI Number: 87-3784036

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 MEMBER
Name BRIGHTCELL LOGISTICS HOLDINGS, LLC
Address 12600 NW 23TH ST, SUITE 100
City-State-Zip: MIAMI FL 33182

Title MANAGER
Name ALBORNETT, MAXIMO
Address 12600 NW 25TH ST, SUITE 100
City-State-Zip: MIAMI FL 33182

Title MANAGER
Name SUAREZ, PABLO
Address 12600 NW 23TH ST, SUITE 100
City-State-Zip: MIAMI FL 33182

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: BRIGHTCELL LOGISTICS HOLDINGS, LLC

MEMBER

03/01/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date