2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000016353

Entity Name: BRIGHTCELL LOGISTICS, LLC

Current Principal Place of Business:

3470 NW 82ND AVE SUITE 770 DORAL, FL 33132

Mar 27, 2024 **Secretary of State** 8061321161CC

FILED

Current Mailing Address:

3470 NW 82ND AVE SUITE 770 DORAL, FL 33132 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 MANAGER Title **MANAGER**

SUAREZ, PABLO ALBORNETT, MAXIMO Name Name Address 3470 NW 82ND AVE Address 3470 NW 82ND AVE

SUITE 770

SUITE 770

City-State-Zip: DORAL FL 33132 **DORAL FL 33132** City-State-Zip:

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: MAXIMO ALBORNETT

MANAGER

03/27/2024