



BA20250051088



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250051088

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Entity Details	
Limited Liability Company Name	Rhenus Logistics LLC
Entity No.	202565118632
Formed In	FLORIDA
Street Address of Principal Office of LLC	
Principal Address	3320 NW 67TH AVE STE 900 MIAMI, FL 33122
Mailing Address of LLC	
Mailing Address	3320 NW 67TH AVE SUITE 900 MIAMI, FL 33122
Attention	Compliance Department
Street Address of California Office of LLC	
Street Address of California Office	19750 SOUTH VERMONT AVENUE STE 150 TORRANCE, CA 90502
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
Grzegorz Hinc	3320 NW 67TH AVE STE 900 MIAMI, FL 33122
Bryan M Brooks	3320 NW 67TH AVE STE 900 MIAMI, FL 33122
Agent for Service of Process	
California Registered Corporate Agent (1505)	URS AGENTS INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	International cargo transportation, freight forwarding
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
Grzegorz Hinc	3320 NW 67TH AVE STE 900 MIAMI, FL 33122
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Leonardo Granados

Signature

01/08/2025

Date