



BA20250035539

B3323-9885 01/06/2025 1:40 PM Received by California Secretary of State



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.: BA20250035539

Date Filed: 1/6/2025

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)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Grzegorz Hinc</td><td>3320 NW 67TH AVE STE 900 MIAMI, FL 33122</td></tr><tr><td>+ Bryan M Brooks</td><td>3320 NW 67TH AVE STE 900 MIAMI, FL 33122</td></tr></tbody></table>		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
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+ 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							
Agent Name	Grzegorz Hinc						
Agent Address	19750 SOUTH VERMONT AVE SUITE 150 TORRANCE, CA 90502						
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)							
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ Grzegorz Hinc</td><td>3320 NW 67TH AVE STE 900 MIAMI, FL 33122</td></tr></tbody></table>		CEO Name	CEO Address	+ Grzegorz Hinc	3320 NW 67TH AVE STE 900 MIAMI, FL 33122		
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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

01/06/2025

Date