## **2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000016230

Entity Name: VAD LOGISTICS LLC

**Current Principal Place of Business:** 

1 ALHAMBRA PLAZA PH FLOOR CORAL GABLES, FL 33134

**Current Mailing Address:** 

1 ALHAMBRA PLAZA PH FLOOR CORAL GABLES, FL 33134

FEI Number: 87-4419240 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLARD, SEBASTIEN E 6676 QUIET WAVE TRAIL 57 BOCA RATON, FL 33433 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

FILED Feb 06, 2023

**Secretary of State** 

2769869763CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name VILLARD, SEBASTIEN E Name ARMAND, JEAN-MARC

Address 6676 QUIET WAVE TRAIL UNIT 57 Address 899 N ORANGE AVE APT 332

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: ORLANDO FL 32801

Title MGR

Name DENNERY, PHILIPPE

Address 1060 NW 7TH ST APT 205

City-State-Zip: MIAMI FL 33136

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: VILLARD, SEBASTIEN E

MGR

02/06/2023