

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000005204

**Entity Name:** MARVIN LOGISTICS, LLC

**Current Principal Place of Business:**

401 STATE AVENUE N  
WARROAD, MN 56763

**Current Mailing Address:**

401 STATE AVENUE N  
WARROAD, MN 56763 US

**FEI Number:** 83-4311870

**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 AR  
Name GRIFFIN, MIKI  
Address 401 STATE AVENUE N  
City-State-Zip: WARROAD MN 56763

Title MEM  
Name THE MARVIN COMPANIES, INC.  
Address 401 STATE AVENUE N  
City-State-Zip: WARROAD MN 56763

*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:** MIKI GRIFFIN

**COUNSEL**

**02/23/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date