

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000008271

**Entity Name:** BANYAN 301 LOGISTICS, LLC

**Current Principal Place of Business:**

10435 BERMUDA DRIVE  
HOLLYWOOD, FL 33026

**Current Mailing Address:**

10435 BERMUDA DRIVE  
HOLLYWOOD, FL 33026 US

**FEI Number: 88-1376446**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HWY 1  
NORTH PALM BCH, FL 33480 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 MGR  
Name BANYAN 301 LOGISTICS HOLDINGS,  
LLC  
Address 10435 BERMUDA DRIVE  
City-State-Zip: HOLLYWOOD FL 33026

*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: SCOTT LIEBMAN**

**MGR**

**01/18/2024**

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

\_\_\_\_\_  
Date