# BBA LOGISTICS LLC



# TU MEJOR ALIADO EN LOGÍSTICA

Somos una empresa logística de 3PL que ofrece soluciones óptimas para todas las necesidades de transporte, logística, almacenamiento y transbordo personalizado dentro de los Estados Unidos, México y Canadá.



Lighten your load.

Contamos con un equipo ejecutivo con más de 10 años de experiencia en el medio logístico en México y EE.UU, contamos con un almacén en cada frontera de Estados Unidos de más de 3,000 metros cuadrados que apoya en servicios:



Lighten your load.

# **NUESTROS VALORES**

#### EMPATÍA

Nuestro valor más importante es entender y demostrar con hechos a cada cliente que nos preocupamos por sus necesidades como si fueran las nuestras.

#### GARANTÍA

Cada carga, flete o servicio que ofrecemos está garantizado por años de experiencia y respaldado por cualquier legislación dentro de los Estados Unidos y sus comercios internacionales.

#### CONFIANZA

Puede estar seguro de que buscamos las mejores opciones y soluciones de principio a fin para que pueda confiar en nosotros en cualquier aspecto de sus necesidades logísticas.

#### RAPIDEZ DE RESPUESTA

Nos aseguramos de enviar actualizaciones constantes de su carga con la iniciativa de soluciones.

#### ALTO RENDIMIENTO

La calidad de nuestros servicios nos lleva a posicionarnos dentro del mercado logístico como una empresa líder, versátil, con trayectoria y experiencia.

#### • SATISFACCIÓN DEL CLIENTE

Lo más importante para nosotros es construir una relación comercial a largo plazo con usted y su empresa. Permítanos demostrarle cómo nos preocupamos.

# Lighten your load.

# Cada viaje, un cliente satisfecho.

Somos profesionales con más de 10 años de experiencia.



+15,000 Envíos anuales



Cargas completas de cajas secas, refrigeradas y planas

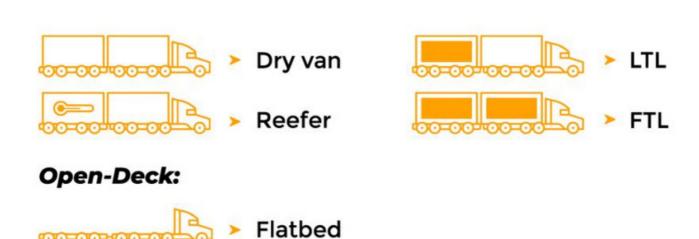


Servicios de puerta a puerta, transfronterizo



Equipo calificado para solucionar las necesidades de nuestros clientes

# SOMOS PROFESIONALES CON EXPERIENCIA EN:



Así como en el transporte de alimentos, productos congelados, bebidas, granos, aceites, papel, envases, dispositivos electrónicos, entre otros.

# **CERCA DE TI:**

Tenemos presencia en puntos claves entre Estados Unidos y México:

- Los Mochis, Sinaloa.
- Tampa, Florida.
- Ciudad de México.
- Las Vegas, Nevada.
- Tucson, Arizona.
- Laredo, Texas.

#### 15310 Amberly Drive, Suite 250, Tampa, FL 33647

Personal:

Daniel Silvestre - Sales Manager Christian Delmore - Sales

#### Blvd. Canuto Ibarra 638, Jardines del Sol, Sinaloa, 81248

Personal:

Paul Portugal - Operations México Jorge Olais - Operations USA

# Form (Rev. November 2017) Department of the Treasury Internal Revenue Service

# Request for Taxpayer Identification Number and Certification

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

Print or type. Specific Instructions on page 3.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. BBA Logistics L.L.C.													
	2 Business name/disregarded entity name, if different from above BBA Logistics													
	3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Of following seven boxes.	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):												
	☐ Individual/sole proprietor or ☐ C Corporation ☐ S Corporation ☐ Partnership single-member LLC	Exempt payee code (if any)												
	Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partr													
	Note: Check the appropriate box in the line above for the tax classification of the single-member LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a sis disregarded from the owner should check the appropriate box for the tax classification of its owner.	code (if any)												
cif	Other (see instructions) ▶	(Applies to accounts maintained outside the U.S.)												
g	5 Address (number, street, and apt. or suite no.) See instructions.	name	and address (optional)											
See	6280 VALLEY VIEW BLVD STE A112		• • • • • • • • • • • • • • • • • • • •											
Ø	6 City, state, and ZIP code LAS VEGAS, NV, 89118													
	7 List account number(s) here (optional)													
	(													
Par	Taxpayer Identification Number (TIN)													
	our TIN in the appropriate box. The TIN provided must match the name given on line 1 to	avoid	So	cial se	curity	number								
backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a</i>							] -							
							ridentification number							
<b>Note:</b> If the account is in more than one name, see the instructions for line 1. Also see <i>What Name and Number To Give the Requester</i> for guidelines on whose number to enter.						8 8	1	П	8	8				
Part	Certification													
	penalties of perjury, I certify that:													
	number shown on this form is my correct taxpayer identification number (or I am waiting fo	ar a numb	or to	hais	euad t	o mel:	nd							
2. I am Sen	not subject to backup withholding because: (a) I am exempt from backup withholding, or ce (IRS) that I am subject to backup withholding as a result of a failure to report all interes nger subject to backup withholding; and	(b) I have	not k	oeen r	notifie	d by the	Inte							
	a U.S. citizen or other U.S. person (defined below); and													
	FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA repor	tina is cor	rect.											
	ation instructions. You must cross out item 2 above if you have been notified by the IRS that				piect to	backur	with	holdi	ina t	pecause				
you ha acquis	e failed to report all interest and dividends on your tax return. For real estate transactions, item ion or abandonment of secured property, cancellation of debt, contributions to an individual re an interest and dividends, you are not required to sign the certification, but you must provide y	í 2 does no tirement a	ot ap	ply. Fogemen	or mor nt (IRA)	tgage in , and ge	teres nera	t paid lly, pa	d, ayme	ents				
Sign Here	Signature of U.S. person ▶	Date►												

#### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to <a href="https://www.irs.gov/FormW9">www.irs.gov/FormW9</a>.

#### Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

· Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



April 06, 2022

JOSE ARAMBULA BBA LOGISTICS LLC 6280 VALLEY VIEW BLVD SUITE A112 LAS VEGAS, NV 89118

#### CERTIFICATE OF STANDARD CARRIER ALPHA CODE (SCAC) RENEWAL

The Standard Carrier Alpha Code of BBWC has been renewed for:

BBA LOGISTICS LLC 6280 VALLEY VIEW BLVD SUITE A112 LAS VEGAS, NV 89118 MC-97866 US DOT-3139459

This Alpha Code will apply only to the company name shown above through June 30, 2023. Approximately two months prior to expiration of this SCAC, NMFTA will provide a renewal notice which must be promptly returned together with payment to ensure its continued validity. Should the company name, address or contact information need an update, please notify the National Motor Freight Association, Inc. at customerservice@nmfta.org.

Alpha Codes ending with the letter "U" have been reserved for the identification of freight containers. If your Alpha Code ends with the letter "U", it should be used only for this purpose. A non-U ending Alpha Code should be obtained to satisfy other requirements such as company identification for Customs, Electronic Data Interchange, freight payments, etc.

If you participate in the Customs & Border Protection (CBP) ACE program and you have an issue with using your SCAC with ACE, please contact CBP at the following email address: AMSSCAC@cbp.dhs.gov. All SCACs are automatically uploaded to ACE within 24 hours. To participate in the Automated Export System (AES) program, please email AMSSCAC@cbp.dhs.gov and askaes@census.gov a request, along with a copy of the NMFTA SCAC letter, to enable your SCAC for AES. Additional information on CBP's automated programs can be found at: https://www.cbp.gov/trade/automated/getting-started.

NOTICE: Renewal of the above listed SCAC is unrelated to participation in the National Motor Freight Classification (NMFC). Further, it does not confer membership in the National Motor Freight Traffic Association, Inc. nor allow use of the NMFC inconnection with freight rates. For participation and membership information, please call (703) 838-1810.



1200 New Jersey Ave., S.E. Washington, DC 20590

SERVICE DATE June 29, 2018

LICENSE

MC-97866-B U.S. DOT No. 3139459 BBA LOGISTICS LLC LAS VEGAS, NV

This License is evidence of the applicant's authority to engage in operations, in interstate or foreign commerce, as a broker, arranging for transportation of freight (except household goods) by motor vehicle.

This authority will be effective as long as the broker maintains insurance coverage for the protection of the public (49 CFR 387) and the designation of agents upon whom process may be served (49 CFR 366). The applicant shall also render reasonably continuous and adequate service to the public. Failure to maintain compliance will constitute sufficient grounds for revocation of this authority.

Jeffrey L. Secrist, Chief

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Information Technology Operations Division

**BPO** 



#### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 07/26/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER				CONTACT PFA Transportation Insurance & Surety								
PFA Transportation Insurance & Surety Services					PHONE (A/C, No. Ext) (800)595-2615 FAX (A/C, No. (623)209-2610							
22601 N. 19th Avenue Suite 202					E-MAIL ADDRESS: Cert@pfaprotects.com							
Phoenix,AZ85027-												
						INSURER(S) AFFORDING COVERAGE						
INSURED					INSURE							
BBA Logistics LLC						INSURER B: Underwriter at Lloyds						
6280 Valley View Blvd Suite A112					INSURE	RC:						
	Las Vegas, NV 89118-				INSURE	RD:						
						INSURER E:						
		INSURE										
CO	VERAGES CER	RTIFI	CATE	NUMBER:				REVISION NUI	MBER:			
	THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD											
INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS.												
	CLUSIONS AND CONDITIONS OF SUCH										TIE TETUTO,	
INSR LTR	TYPE OF INSURANCE	ADDL	SUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)		LIMITS			
A	X COMMERCIAL GENERAL LIABILITY	INSU	X	PFA-21-193		4/12/2022	4/12/2023	EACH OCCURREN	CE	s	1,000,000	
****	CLAIMS-MADE X OCCUR							DAMAGE TO RENT	ED	\$	10,000	
	CLAINS-NADE CCCOR							PREMISES (Ea occ			5,000	
	-							MED EXP (Any one		\$		
							1	PERSONAL & ADV		\$	1,000,000	
	GENL AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREG		\$	2,000,000	
	X POLICY PRO-							PRODUCTS - COM	P/OP AGG	\$	1,1000,1000	
	OTHER:	₩	_		7			OCHONIED ONIO		\$		
Α	AUTOMOBILE LIABILITY		X	PFA-21-193	20	4/12/2022	4/12/2023	COMBINED SINGLE (Ea accident)	E LIMI I	\$	1,000,000	
	ANY AUTO							BODILY INJURY (P	er person)	\$		
	ALL OWNED SCHEDULED AUTOS						1	BODILY INJURY (P		\$		
	AUTOS AUTOS NON-OWNED AUTOS							PROPERTY DAMAG (Per accident)	GE	\$		
	X Contingent Auto							the or decidently		\$		
	UMBRELLA LIAB OCCUR	T						EACH OCCURREN	CE	s		
	EXCESS LIAB CLAIMS-MADE						1	AGGREGATE	OL.	\$		
								AGGREGATE				
B WORKERS COMPENSATION		ATION ABILITY Y/N WC5-33S-B2208L-		WOT 220 D22001 042	4/19/2022	4/40/2022	4/40/2022	PER STATUTE	OTH- ER	\$		
AND EMPLOYERS' LIABILITY  ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?				WC5-335-B2208L-012		4/19/2023				1 000 000		
		N/A						E.L. EACH ACCIDE		\$	1,000,000	
	(Mandatory in NH)  If yes, describe under							E.L. DISEASE - EA	EMPLOYEE	\$	1,000,000	
DÉSCRIPTION OF OPERATIONS below		-	_		- 2			E.L. DISEASE - POI	LICY LIMIT	\$	1,000,000	
A	Contingent Cargo Legal Liability			PFA-21-193		4/12/2022	4/12/2023	any one acc/occ		\$	250,000	
								FEMA Only		\$	300,000	
								Deductible		\$	2,500	
	CRIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES (	ACORE	) 101, Additional Remarks Schedu	ile, may b	e attached if mo	re space is requir	ed)				
Don	nestic Freight Broker											
l												
	CERTIFICATE HOLDER											
CERTIFICATE HOLDER						ELLATION						
Master Certificate -					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.							
					AUTHORIZED REPRESENTATIVE							
					3004F							

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Certificate Number: 11478424003784

Certificate Expiry Date: 11 October 2023 Certificate Start Date: 12 October 2022 Date of Initial Certification: 12 October 2022

#### SKILLFRONT

## Certificate of Registration

This is to certify that

#### **BBA** Logistics

6280 S Valley View Blvd, Las Vegas NC, 89118, United States

has been attested to comply with the requirements of

#### ISO 9001:2015 Quality Management Systems

#### **Scope of Certification**

Transportation/Trucking/Railroad: We provide logistics services and warehousing solutions.

Yeliz Obergfell

Yeliz Obergfell CEO and Co-Founder SkillFront LLC

Registered Office: SkillFront LLC (GmbH), Samstagernstrasse 57, 8832 Wollerau Switzerland Reg No. CHE-138.739.580

This certificate's approval is subject to the certified organization maintaining its systems under ISO 9001 standards. SkillFront LLC does not make any representation or warranty of any kind, either express or implied, as to the operation of the certified organization or the accuracy, correctness, completeness, or fitness for a particular purpose of the certified organization's products and services.

### Más información en:



www.logisticsbba.com

www.freightwaves.com/news/smooth-us-mexico-crossborder-shipping-made-possible-with-right-partner



@logisticsbba





**BBA** Logistics



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