

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005267

Entity Name: MEDICAL HEARING SYSTEMS, LLC**Current Principal Place of Business:**11400 N JOG RD
STE.200
PALM BEACH GARDENS, FL 33418**Current Mailing Address:**11400 N JOG RD
STE. 200
PALM BEACH GARDENS, FL 33418 US**FEI Number:** 27-4464454**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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:** JENNIFER TASEVOLI

04/29/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LIFESTYLE HEARING CORPORATION (USA), INC.
Address 11400 N JOG RD STE. 200
City-State-Zip: PALM BEACH GARDENS FL 33418

Title CFO, VP - FINANCE
Name DAHLK, STEVEN
Address 11400 N JOG RD STE. 200
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASST. SECRETARY
Name KASISA, JANE ESQ.
Address 101 WOOD AVENUE SOUTH 7TH FLOOR
City-State-Zip: ISELIN NJ 08830

Title CEO, PRESIDENT
Name MENERINK, NICK
Address 11400 N JOG RD STE. 200
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP, SECRETARY
Name MITTON, CARRIE A. ESQ.
Address 11400 N JOG RD STE. 200
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASST. SECRETARY
Name CULBERTSON, JEFFREY ESQ.
Address 11400 N JOG RD STE. 200
City-State-Zip: PALM BEACH GARDENS FL 33418

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: CARRIE A. MITTON**SECRETARY**

04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date