

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000182267

Entity Name: VOXX HQ LLC

Current Principal Place of Business:

2351 J LAWSON BLVD
ORLANDO, FL 32824

Current Mailing Address:

CORPORATE TAX DEPARTMENT
180 MARCUS BLVD
HAUPPAUGE, NY 11788 US

FEI Number: 47-3096245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 AMBR
Name VOXX INTERNATIONAL CORPORATION
Address 180 MARCUS BLVD.
City-State-Zip: HAUPPAUGE NY 11788

Title AUTHORIZED REPRESENTATIVE
Name STOEHR, CHARLES M SRVP /CFO / DIRECTOR
Address CORPORATE TAX DEPARTMENT
 180 MARCUS BLVD
City-State-Zip: HAUPPAUGE NY 11788

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: CHARLES M. STOEHR

SR.VP

02/22/2019

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date