2024 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

VΡ Title **AMBR** Title

Name VOXX INTERNATIONAL Name STOEHR, CHARLES M

CORPORATION Address CORPORATE TAX DEPARTMENT

180 MARCUS BLVD. Address 180 MARCUS BLVD

HAUPPAUGE NY 11788 HAUPPAUGE NY 11788 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title VP, COO

Name Name LAVELLE, PATRICK SHELTON, LORIANN

CORPORATE TAX DEPARTMENT Address CORPORATE TAX DEPARTMENT Address

180 MARCUS BLVD 180 MARCUS BLVD

City-State-Zip: HAUPPAUGE NY 11788 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

VICE PRESIDENT

04/03/2024

FILED Apr 03, 2024

Secretary of State

0556823124CC