2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000198561

Entity Name: TURTLE BEACH, LLC

Current Principal Place of Business:

10581 KEEWAYDIN ISLAND NAPLES, FL 34113

Current Mailing Address:

55 SIMPSON AVE. PITMAN, NJ 08071 US

FEI Number: 82-2917309 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVATT, JEFF ESQ. 1415 PANTHER LANE SUITE 327 NAPLES, FL 34109 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

FILED Apr 05, 2019

Secretary of State

8344874639CC

Authorized Person(s) Detail:

Title MGR Title MGR

CAREW. MARK Name Name CAREW, PATRICIA Address 55 SIMPSON AVE. Address 55 SIMPSON AVE. City-State-Zip: PITMAN NJ 08071 City-State-Zip: PITMAN NJ 08071

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: PATRICIA CAREW

Electronic Signature of Signing Authorized Person(s) Detail

04/05/2019 **MANAGER**

Date