2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000006516

Entity Name: EYE TRACK DISTRIBUTION USA LLC

Current Principal Place of Business:

600 SE 5TH COURT

POMPANO BEACH, FL 33060

Current Mailing Address:

600 SE 5TH COURT

POMPANO BEACH, FL 33060

FEI Number: 87-4175333 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORGENSEN, JOHNNY 600 SE 5TH COURT POMPANO BEACH, FL 33060 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 Feb 07, 2022

Secretary of State

0861417037CC

Authorized Person(s) Detail:

Title MGR Title

NameJORGENSEN, JOHNNYNameJORGENSEN, MICHALAAddress600 SE 5TH COURTAddress600 SE 5TH COURT

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: POMPANO BEACH FL 33060

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: JOHNNY JORGENSEN

PRESIDENT

MANAGER

02/07/2022