

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005446

Entity Name: GRASS VALLEY USA, LLC

Current Principal Place of Business:

310 PROVIDENCE MINE ROAD
NEVADA CITY, CA 95959

Current Mailing Address:

310 PROVIDENCE MINE ROAD
NEVADA CITY, CA 95959 US

FEI Number: 27-3715541

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 MANAGING MEMBER, COO
Name WILSON, JONATHAN
Address 310 PROVIDENCE MINE ROAD
City-State-Zip: NEVADA CITY CA 95959

Title MANAGING MEMBER, CFO
Name PRINN, MICHAEL
Address 310 PROVIDENCE MINE ROAD
City-State-Zip: NEVADA CITY CA 95959

Title CEO
Name HERNANDEZ, LOUIS JR.
Address 6400 BOYNTON BEACH BLVD
 SUITE 740486
City-State-Zip: BOYNTON BEACH FL 33474

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: JONATHAN WILSON

**CHIEF OPERATING
OFFICER**

04/18/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date