

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001222

Entity Name: MEGADYNE AMERICA, LLC

Current Principal Place of Business:

11016 GRANITE STREET
CHARLOTTE, NC 28273

Current Mailing Address:

340 KAPLAN DR
FAIRFIELD, NJ 07004 US

FEI Number: 56-2132176

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DORER, TRACI
15 MARTINIQUE AVENUE
TAMPA, FL 33606 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 P
Name COHENCA, PHILIP
Address 340 KAPLAN DRIVE
City-State-Zip: FAIRFIELD NJ 07004

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: PHILIP COHENCA

PRESIDENT

01/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date