

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1900008001

**Entity Name:** X41 LLC

**Current Principal Place of Business:**

GROUND FLOOR, 107 POWER RD  
CHISWICK, LONDON, W4-5PY

**Current Mailing Address:**

GROUND FLOOR, 107 POWER RD  
CHISWICK, LONDON, W4-5PY GB

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 SECRETARY, DIRECTOR  
Name STEWARDSON, RAOUL  
Address GROUND FLOOR, 107 POWER RD  
City-State-Zip: CHISWICK, LONDON W4-5PY

Title DIRECTOR  
Name FATHALLAH, DOAA ABDEL  
Address GROUND FLOOR, 107 POWER RD  
City-State-Zip: CHISWICK, LONDON W4-5PY

Title DIRECTOR  
Name GOLAN, SIMON  
Address GROUND FLOOR, 107 POWER RD  
City-State-Zip: CHISWICK, LONDON W4-5PY

Title DIRECTOR  
Name GRAVATT, ANDREW SCOTT  
Address GROUND FLOOR, 107 POWER RD  
City-State-Zip: CHISWICK, LONDON W4-5PY

Title DIRECTOR  
Name VAN STRIEN, ARIETTE  
Address GROUND FLOOR, 107 POWER RD  
City-State-Zip: CHISWICK, LONDON W4-5PY

Title ASSISTANT TREASURER  
Name BISHOP, RICHARD D.  
Address 55 GLENLAKE PARKWAY, NE  
City-State-Zip: ATLANTA GA 30328

Title SECRETARY, DIRECTOR  
Name BROTHERS JR., NORMAN M.  
Address 55 GLENLAKE PARKWAY, NE  
City-State-Zip: ATLANTA GA 30328

Title TREASURER, DIRECTOR  
Name NEWMAN, BRIAN O.  
Address 55 GLENLAKE PARKWAY, NE  
City-State-Zip: ATLANTA GA 30328

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*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:** RICHARD D. BISHOP

ASSISTANT TREASURER 04/28/2021

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date

**Authorized Person(s) Detail Continued :**

Title CHAIRMAN  
Name TOME, CAROL B.  
Address 55 GLENLAKE PARKWAY, NE  
City-State-Zip: ATLANTA GA 30328

Title PRESIDENT  
Name SEGUIN, ROMAINE M.  
Address 55 GLENLAKE PARKWAY, NE  
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR  
Name GILBERT, PHILLPPE  
Address GROUND FLOOR, 107 POWER RD  
City-State-Zip: CHISWICK, LONDON W4-5PY

Title PRESIDENT  
Name WHEELER, WESLEY POTTER  
Address 55 GLENLAKE PARKWAY, NE  
City-State-Zip: ATLANTA GA 30328