

2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000004109

Entity Name: LEONHARDT GRUPPE USA, LC

Current Principal Place of Business:

C/O M.S. WILLETT INC.
220 COCKEYSVILLE ROAD
COCKEYSVILLE, MD 21030

Current Mailing Address:

C/O M.S. WILLETT INC.
220 COCKEYSVILLE ROAD
COCKEYSVILLE, MD 21030 US

FEI Number: 59-3653078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
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: SHARON COOKE

01/17/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LEONHARDT, UWE
Address 9591 HERON WAY
City-State-Zip: BELLE CENTER OH 43110

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: UWE LEONHARDT

MGR

01/17/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date