2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069866

Entity Name: SKANDIX USA, LLC

Current Principal Place of Business:

1455 SW 15TH TER

FORT LAUDERDALE, FL 33312

Current Mailing Address:

1455 SW 15TH TERRACE

FORT LAUDERDALE. FL 33312 US

FEI Number: 98-0452894 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN, SCHREIBER 1455 SW 15TH TERRACE

FORT LAUDERDALE, FL 33312 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: JOHN SCHREIBER 03/02/2021

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2021

Secretary of State

4712542360CC

Authorized Person(s) Detail :

AUTHORIZED REPRESENTATIVE Title MGR Title

VOLK, MATTHIAS SCHREIBER, JOHN Name Name **RICHTERSHOHE 6** Address 1455 SW 15TH TER Address

FORT LAUDERDALE FL 33312 LUTTER AM BARENBERGE GERMANY City-State-Zip: City-State-Zip:

38729

Title MGR

Name SKANDIX AG

Address **RICHTERSHOHE 6**

LUTTER AM BARENBERGE GERMANY City-State-Zip:

XX 38729

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.

03/02/2021 SIGNATURE: MATTHIAS VOLK **MGR**