2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000202725

Entity Name: MADGE USA LLC

Current Principal Place of Business:

182 BLUE MARLIN DR OLDSMAR, FL 34677

OLDSMAR, FL 34677

Current Mailing Address: 182 BLUE MARLIN DR OLDSMAR. FL 34677 US

FEI Number: 82-0638902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERARD, GEORGE J JR. 182 BLUE MARLIN DR OLDSMAR, FL 34677 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

FILED May 01, 2024

Secretary of State

2366217014CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameGERARD, GEORGE J JRNameGERARD, MAGIN RAddress182 BLUE MARLIN DRAddress182 BLUE MARLIN DRCity-State-Zip:OLDSMAR FL 34677City-State-Zip:OLDSMAR FL 34677

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: GEORGE J. GERARD JR

MGR

05/01/2024