2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000086658

Entity Name: BASALT TECHNOLOGIES USA, LLC

Current Principal Place of Business:

719 NORTH DIXIE HIGHWAY WEST PALM BEACH. FL 33401

Current Mailing Address:

719 NORTH DIXIE HIGHWAY WEST PALM BEACH, FL 33401

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYNCH, EDWARD J SR. 719 NORTH DIXIE HIGHWAY WEST PALM BEACH, FL 33401 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: EDWARD J. LYNCH. SR. 04/28/2021

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2021

Secretary of State

6249171278CC

Authorized Person(s) Detail:

Title MGR

Name LYNCH, EDWARD J SR.

Address 719 NORTH DIXIE HIGHWAY

City-State-Zip: WEST PALM BEACH FL 33401

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: EDWARD J LYNCH, SR

MANAGING MEMBER

04/28/2021