

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003254

Entity Name: VELUX AMERICA LLC

Current Principal Place of Business:

450 OLD BRICKYARD ROAD
GREENWOOD, SC 29649

Current Mailing Address:

450 OLD BRICKYARD ROAD
GREENWOOD, SC 29649 US

FEI Number: 04-2559488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEMBER
Name TVC HOLDINGS LLC
Address 450 OLD BRICKYARD ROAD
City-State-Zip: GREENWOOD SC 29649

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: TVC HOLDINGS LLC

MEMBER

03/19/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date