

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000007058

Entity Name: MIDAS INTERNATIONAL, LLC**Current Principal Place of Business:**4300 TBC WAY
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**4300 TBC WAY
PALM BEACH GARDENS, FL 33410 US**FEI Number:** 36-1265336**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	MGR
Name	BOURRUT, LAURENT
Address	4300 TBC WAY
City-State-Zip:	PALM BEACH GARDENS FL 33410

Title	MGR
Name	HURD, SCOTT
Address	4300 TBC WAY
City-State-Zip:	PALM BEACH GARDENS FL 33410

Title	MBR
Name	TBC RETAIL GROUP, INC.
Address	4260 DESIGN CENTER DRIVE
City-State-Zip:	PALM BEACH GARDENS FL 33410

Title	SECRETARY
Name	MACIAK, BRIAN
Address	4300 TBC WAY
City-State-Zip:	PALM BEACH GARDENS FL 33410

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: BRIAN MACIAK**SECRETARY****05/01/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date