2020 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

FILED Jan 27, 2020

Secretary of State

9043933607CC

Authorized Person(s) Detail:

Title MGR Title MGR

OLSEN, ERIK WILSON, BRANT Name Name

4280 PROFESSIONAL CENTER DRIVE, 4300 TBC WAY Address Address

STE 400

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR

Title **MBR** KARTECHNER, WAYNE Name

Name TBC RETAIL GROUP, INC. Address 4300 TBC WAY

4280 PROFESSIONAL CENTER DRIVE, Address City-State-Zip: PALM BEACH GARDENS FL 33410

STE 400

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.

01/27/2020 SIGNATURE: BRIAN MACIAK **SECRETARY**