

2024 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 | MANAGER | Title | MANAGER |
| Name | KATO, SAM | Name | HURD, SCOTT |
| Address | 4300 TBC WAY | Address | 4300 TBC WAY |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 | City-State-Zip: | PALM BEACH GARDENS FL 33410 |
| | | | |
| Title | MEMBER | | |
| Name | TBC RETAIL GROUP, INC. | | |
| 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: SAM KATO

MANAGER

04/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date