

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000001256

Entity Name: INFRATEC INFRARED LLC

Current Principal Place of Business:

1900 WEST LOOP SOUTH
SUITE 1550
HOUSTON, TX 77027

Current Mailing Address:

1500 BROADWAY
SUITE 1902
NEW YORK, NY 10036 US

FEI Number: 14-1992236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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, PRESIDENT
Name HEINZE, MATTHIAS DR
Address 5048 TENNYSON PKWY
STE 250
City-State-Zip: PLANO TX 75024

Title MGR, CEO
Name KRAUSS, MATTHIAS DR
Address 5048 TENNYSON PKWY
STE 250
City-State-Zip: PLANO TX 75024

Title S
Name BURGHART, CHRISTIAN
Address 1500 BROADWAY
STE 1902
City-State-Zip: NEW YORK NY 10036

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: CHRISTIAN BURGHART

SECRETARY

05/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date