

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000005917

Entity Name: USA RARE EARTH, LLC**Current Principal Place of Business:**1001 WATER STREET
SUITE 600
TAMPA, FL 33602**Current Mailing Address:**1001 WATER STREET
SUITE 600
TAMPA, FL 33602 US**FEI Number:** 83-4713551**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KRONENFELD, DAVID
1001 WATER STREET
SUITE 600
TAMPA, FL 33602 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 AP
Name KRONENFELD, DAVID
Address 1001 WATER STREET
SUITE 600
City-State-Zip: TAMPA FL 33602

Title MANAGER
Name SMITH, TREADY
Address 1001 WATER STREET
SUITE 600
City-State-Zip: TAMPA FL 33602

Title MANAGER
Name KERN, GENERAL PAUL
Address 1001 WATER STREET
SUITE 600
City-State-Zip: TAMPA FL 33602

Title MANAGER
Name MORELAND, BENJAMIN
Address 1001 WATER STREET
SUITE 600
City-State-Zip: TAMPA FL 33602

Title MANAGER
Name GUTNICK, MORDECHAI
Address 1001 WATER STREET
SUITE 600
City-State-Zip: TAMPA FL 33602

Title CEO
Name SCHNEBERGER, TOM
Address 1001 WATER STREET
SUITE 600
City-State-Zip: TAMPA FL 33602

Title MANAGER
Name SENKO, TED
Address 1001 WATER STREET
SUITE 600
City-State-Zip: TAMPA FL 33602

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: DAVID KRONENFELD**CHIEF LEGAL OFFICER****04/24/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date