

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000006020

Entity Name: LMS ENERGY USA LLC

Current Principal Place of Business:

1401 OMNI WAY
ST CLOUD, FL 34773

Current Mailing Address:

1401 OMNI WAY
ST CLOUD, FL 34773 US

FEI Number: 86-3069788

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
Name LMS ENERGY USA HOLDINGS
 CORPORATION
Address 1401 OMNI WAY
City-State-Zip: ST CLOUD FL 34773

Title AUTHORIZED REPRESENTATIVE
Name FALZON, JOHN
Address 1401 OMNI WAY
City-State-Zip: ST CLOUD FL 34773

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: JOHN FALZON

**AUTHORIZED
REPRESENTATIVE**

04/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date