

2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000005548

Entity Name: TURTLE BEACH CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

103 SOUTH U.S. #1, SUITE 5A
JUPITER, FL 33477

Current Mailing Address:

103 SOUTH U.S. #1, SUITE 5A
JUPITER, FL 33477 US

FEI Number: 92-3846197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST. SUITE 4
TALLAHASSEE, FL 32301 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
Name SMALLEGANGE, SEBASTIAN
Address 103 SOUTH U.S. #1, SUITE 5A
City-State-Zip: JUPITER FL 33477

Title MGR
Name FOTI, JOHN
Address 103 SOUTH U.S. #1, SUITE 5A
City-State-Zip: JUPITER FL 33477

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: SEBASTIAN SMALLEGANGE

OWNER

02/10/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date