2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M23000008153

Entity Name: HUE LIGHT USA, LLC

Current Principal Place of Business:

146 ROCK HILL DRIVE ROCK HILL, NY 12775

Current Mailing Address:

PO BOX 960

ROCK HILL, NY 12775 US

FEI Number: 85-1597208 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VCORP AGENT SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 09, 2024

Secretary of State 8168618047CC

Authorized Person(s) Detail:

Title MBR Title AUTHORIZED MEMBER

Name SCHWARTZ, DARREN Name NOLAN, DOUGLAS MBR

Address 146 ROCK HILL DRIVE Address 146 ROCK HILL DRIVE

City-State-Zip: ROCK HILL NY 12775 ROCK HILL NY 12775

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: DARREN SCHWARTZ

MANAGING MEMBER

02/09/2024