

2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M24000006437

Entity Name: BRIGHTNIGHT US III, LLC

Current Principal Place of Business:

515 N. FLAGLER DR., STE. 250
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 N. FLAGLER DR., STE. 250
WEST PALM BEACH, FL 33401

FEI Number: 93-2258082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN ST., STE. 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 CEO
Name HERMANN, MARTIN ANTON
Address 515 N. FLAGLER DR., STE. 250
City-State-Zip: WEST PALM BEACH FL 33401

Title MEMBER
Name BRIGHTNIGHT US II, LLC
Address 515 N. FLAGLER DR., STE. 250
City-State-Zip: WEST PALM BEACH FL 33401

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: MARTIN ANTON HERMANN

**CHIEF EXECUTIVE
OFFICER**

04/21/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date