2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000005290

Entity Name: LEAD SPORTS USA, LLC

Current Principal Place of Business:

6900 TAVISTOCK LAKES BLVD., STE. 200 ORLANDO, FL 32827

Current Mailing Address:

6900 TAVISTOCK LAKES BLVD., STE.200 ORLANDO, FL 32827

FEI Number: 84-4558627

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 E. PARK AVE.,2ND FLOOR 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

Authorized Person(s) Detail :

| Title | MGR | Title | MBR |
|-----------------|--------------------|-----------------|--------------------|
| Name | LEAD SPORTS LTD. | Name | LEAD SPORTS LTD. |
| Address | PO BOB N-3026 | Address | PO BOB N-3026 |
| City-State-Zip: | NASSAU, BAHAMAS AL | City-State-Zip: | NASSAU, BAHAMAS AL |

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: CHRISTOPH SONNEN

MANAGER

01/30/2023 Date

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 30, 2023 Secretary of State 4055944542CC

Certificate of Status Desired: No