

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000012203

Entity Name: WOOMBIKES USA, LLC

Current Principal Place of Business:

8301 SPRINGDALE RD STE 800
AUSTIN, TX 78724

Current Mailing Address:

8301 SPRINGDALE RD STE 800
AUSTIN, TX 78724

FEI Number: 46-5484780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Authorized Person(s) Detail :

Title MEMBER
Name IHLENFELD, MATHIAS
Address 8301 SPRINGDALE RD STE 800
City-State-Zip: AUSTIN TX 78724

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: MATHIAS IHLENFELD

MEMBER

02/25/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date