





STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004796242

Date Filed: 6/28/2022 12:13:34 PM

Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

Midas International, LLC

Midas International, LLC

0000525121

4300 TBC WAY

PALM BEACH GARDENS, FL 33410-4281

Entity Details:

Entity Status

This entity is organized under the laws of:

If applicable, the old file number of this entity on the records of C173380

the Idaho Secretary of State was:

Active-Existing

DELAWARE

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY

Commercial Registered Agent

Physical Address 1305 12TH AVE RD NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
■ Laurent Bourrut	Manager	4300 TBC WAY PALM BEACH GARDENS, FL 33410-4281
ERIK R OLSEN	Manager	4300 TBC WAY PALM BEACH GARDENS, FL 33410 4281
■ TBC Retail Group, Inc.	Member	4300 TBC WAY PALM BEACH GARDENS, FL 33410-4281
SCOTT HURD	Manager	4300 TBC WAY PALM BEACH GARDENS, FL 33410-4281

The annual report must be signed by an authorized signer of the entity.

Job Title: Manager

Laurent Bourrut 06/28/2022

Date Sign Here