2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000217511

Entity Name: JI IMESON INDUSTRIAL HOLDING COMPANY, LLC

FILED
Apr 12, 2019
Secretary of State
0352353412CC

Current Principal Place of Business:

14747 N. NORTHSIGHT BLVD SUITE 111-431 SCOTTSDALE, AZ 85260

Current Mailing Address:

14747 N. NORTHSIGHT BLVD SUITE 111-431 SCOTTSDALE, AZ 85260 US

FEI Number: 83-2521160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name HARRISON, DAVE Name REED, PAUL STAN

Address 14747 N. NORTHSIGHT BLVD Address 14747 N. NORTHSIGHT BLVD

SUITE 111-431 SUITE 111-431

City-State-Zip: SCOTTSDALE AZ 85260 City-State-Zip: SCOTTSDALE AZ 85260

Title MANAGER

Name VAN TUYL, LARRY

Address 14747 N. NORTHSIGHT BLVD

SUITE 111-431

City-State-Zip: SCOTTSDALE AZ 85260

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: LARRY VAN TUYL MANAGER 04/12/2019