2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008318

Entity Name: MARSHALL-GRUBER COMPANY, LLC

Current Principal Place of Business:

26776 W 12 MILE RD SUITE 201 SOUTHFIELD. MI 48034

Current Mailing Address:

26776 W 12 MILE RD SUITE 201 SOUTHFIELD, MI 48034

FEI Number: 47-1753489 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

FILED Jan 27, 2023

Secretary of State

1732326124CC

Authorized Person(s) Detail:

Title F

Name MARSHALL, RICHARD J

Address 26776 W 12 MILE RD SUITE 201

City-State-Zip: SOUTHFIELD MI 48034

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: MARSHALL, RICHARD J

PRESIDENT

01/27/2023