

2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M17000004251

Entity Name: PLUS RELOCATION MORTGAGE, LLC

Current Principal Place of Business:

600 U.S. HIGHWAY 169 SOUTH
SUITE 450
ST. LOUIS PARK, MN 55426

Current Mailing Address:

600 U.S. HIGHWAY 169 SOUTH
SUITE 450
ST. LOUIS PARK, MN 55426 US

FEI Number: 37-1847422

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

Date

Authorized Person(s) Detail :

Title MANAGER
Name VANDEN HOUTEN, RANDALL
Address 1245 CHEYENNE AVENUE
SUITE 304B/304C
City-State-Zip: GRAFTON WI 53024

Title MANAGER
Name LEE, LLOYD
Address 600 U.S. HIGHWAY 169 SOUTH
SUITE 450
City-State-Zip: ST. LOUIS PARK MN 55426

Title MANAGER
Name BENEVIDES, JOE
Address 600 U.S. HIGHWAY 169 SOUTH
SUITE 450
City-State-Zip: ST. LOUIS PARK MN 55426

Title MEMBER
Name PLUS RELOCATION SERVICES LLC
Address 600 U.S. HIGHWAY 169 SOUTH
SUITE 450
City-State-Zip: ST. LOUIS PARK MN 55426

Title MANAGER
Name SHELPAN, KIMBERLY
Address 1245 CHEYENNE AVENUE
SUITE 304B/304C
City-State-Zip: GRAFTON WI 53024

Title MEMBER
Name NEWREZ VENTURES, LLC
Address 1245 CHEYENNE AVENUE
SUITE 304B/304C
City-State-Zip: GRAFTON WI 53024

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: RANDALL VANDEN HOUTEN

MANAGER

05/03/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date