

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003880

Entity Name: MAGENIUM SOLUTIONS HOLDINGS, LLC

Current Principal Place of Business:

9675 W 76TH ST #200
EDEN PRAIRIE, MN 55439

Current Mailing Address:

8019 BOND ST
LENEXA, KS 66214 US

FEI Number: 82-4484269

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 CEO - PRESIDENT
Name LAMANTIA, THOMAS C
Address 535 PENNSYLVANIA AVE #103
City-State-Zip: GLEN ELLYN IL 60137

Title CFO - TREASURER
Name BORTH, RANDI
Address 8019 BOND ST
City-State-Zip: LENEXA KS 66214

Title COO
Name TRAXINGER, TIMOTHY J
Address 535 PENNSYLVANIA AVE #103
City-State-Zip: GLEN ELLYN IL 60137

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: RANDI BORTH

CFO - TREASURER

03/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date