

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008901

Entity Name: MAG US LOUNGE MANAGEMENT LLC

Current Principal Place of Business:

100 NORTH LASALLE STREET
STE:900
CHICAGO, IL 60602

Current Mailing Address:

100 NORTH LASALLE STREET
STE:900
CHICAGO, IL 60602 US

FEI Number: 47-3505220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 AUTHORIZED REPRESENTATIVE
Name JONES, MARTIN
Address 100 NORTH LASALLE STREET
STE:900
City-State-Zip: CHICAGO IL 60602

Title AUTHORIZED REPRESENTATIVE
Name COMM, BRADLEY
Address 100 NORTH LASALLE STREET
STE:900
City-State-Zip: CHICAGO IL 60602

Title MANAGER
Name MANCHESTER AIRPORT GROUP US
HOLDINGS INC.
Address 100 NORTH LASALLE STREET
STE:900
City-State-Zip: CHICAGO IL 60602

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: BRADLEY COMM

**AUTHORIZED
REPRESENTATIVE**

04/16/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date