

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000000006

Entity Name: JOHN JAMES MARSHALL LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE #2605
MIAMI BEACH, FL 33139

Current Mailing Address:

100 SOUTH POINTE DRIVE #2605
MIAMI BEACH, FL 33139

FEI Number: 46-4501876

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYS, JIM
100 SOUTH POINTE DRIVE #2605
MIAMI BEACH, FL 33139 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 MGR
Name HAYS, JIM
Address 100 SOUTH POINTE DRIVE #2605
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name LERUM, STEPHEN
Address 80 SOUTH 8TH STREET, SUITE 700
City-State-Zip: MINNEAPOLIS MN 55402

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: STEPHEN LERUM

MANAGER

04/04/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date