

**2019 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	Title	MGR
Name	HAYS, JIM	Name	LERUM, STEPHEN
Address	100 SOUTH POINTE DRIVE #2605	Address	80 SOUTH 8TH STREET, SUITE 700
City-State-Zip:	MIAMI BEACH FL 33139	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

**MGR**

**04/11/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date