

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000019017

Entity Name: MARCUS SAMUELSSON DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

114 WEST 118TH STREET
NEW YORK, NY 10026

Current Mailing Address:

114 WEST 118TH STREET
NEW YORK, NY 10026 US

FEI Number: 37-1906410

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLERA, KAREN
301 WEST 41 STREET
SUITE 406
MIAMI BEACH, FL 33140 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: KAREN LLERA

02/24/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name SAMEULSSON, MARCUS
Address 114 WEST 118TH STREET
City-State-Zip: NEW YORK NY 10026

Title MANAGER
Name FLEMING, DEREK
Address 114 WEST 118TH STREET
City-State-Zip: NEW YORK NY 10026

Title MANAGER
Name SIMKINS, MICHAEL
Address 301 WEST 41 STREET
 SUITE 406
City-State-Zip: MIAMI BEACH FL 33140

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: MICHAEL SIMKINS

MANAGER

02/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date