2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004087

Entity Name: LEGACY MARKETING PARTNERS, L.L.C.

FILED
Apr 15, 2021
Secretary of State
7882947423CC

Current Principal Place of Business:

640 N. LASALLE STREET, SUITE 295 CHICAGO. IL 60654

Current Mailing Address:

405 DILORENZO DR STE. 204 NAPERVILLE. IL 60565 US

FEI Number: 54-2132117 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:

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Title MGR

PARRINELLO, VINCENT

Name BERG, KEVIN Name

640 N. LASALLE STREET, SUITE 295 Address 640 N. LASALLE ST., STE 295

City-State-Zip: CHICAGO IL 60654 City-State-Zip: CHICAGO IL 60654

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: VINCENT PARRINELLO

MANAGER

04/15/2021