

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000004087

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

**Current Principal Place of Business:**

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

**Current Mailing Address:**

1155 S. WASHINGTON ST.  
STE. 204  
NAPERVILLE, IL 60540

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name BERG, KEVIN  
Address 640 N. LASALLE STREET, SUITE 295  
City-State-Zip: CHICAGO IL 60654

Title MGR  
Name PARRINELLO, VINCENT  
Address 640 N. LASALLE ST., STE 295  
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**

**04/02/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date