2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001331

Entity Name: ITM TWENTYFIRST, LLC

Current Principal Place of Business:

333 SOUTH 7TH STREET, STE 2400 MINNEAPOLIS. MN 55402

Current Mailing Address:

333 SOUTH 7TH STREET, STE 2400 MINNEAPOLIS, MN 55402 US

FEI Number: 20-8563074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 01, 2019

Secretary of State

2580290222CC

Authorized Person(s) Detail:

Title CEO

Name GEARHART, KURT

Address 333 SOUTH 7TH STREET, STE 2400

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: KURT GEARHART