

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1400000069

**Entity Name:** MARSDEN SOUTH, L.L.C.

**Current Principal Place of Business:**

11000 S. WILCREST DRIVE,  
SUITE 125  
HOUSTON, TX 77099

**Current Mailing Address:**

2124 UNIVERSITY AVENUE W.  
SAINT PAUL, MN 55114 US

**FEI Number:** 46-4325823

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT 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 MINGO, GUY C  
Address 2124 UNIVERSITY AVENUE W.  
City-State-Zip: SAINT PAUL MN 55114

Title MGR  
Name MORANTZ, SITA  
Address 2124 UNIVERSITY AVENUE W.  
City-State-Zip: SAINT PAUL MN 55114

Title MR.  
Name NISWONGER, DANIEL  
Address 65 KINGSTON AVE.  
City-State-Zip: COLUMBUS OH 43207

Title MANAGER  
Name FRASER, DAMON  
Address 2124 UNIVERSITY AVENUE W.  
City-State-Zip: SAINT PAUL MN 55114

Title MANAGER  
Name THOMPSON, MARK  
Address 2124 UNIVERSITY AVENUE W.  
City-State-Zip: SAINT PAUL MN 55114

*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:** DAMON FRASER

**MANAGER**

**05/02/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date