

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400000069

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

Current Principal Place of Business:

2124 UNIVERSITY AVENUE W.
SAINT PAUL, MN 55114

Current Mailing Address:

2124 UNIVERSITY AVENUE W.
SAINT PAUL, MN 55114

FEI Number: 46-4325823

Certificate of Status Desired: Yes

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 REID, CHRISTOPHER
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 MANAGER
Name FLOM, CRAIG
Address 10350 BREN ROAD WEST
City-State-Zip: MINNETONKA MN 55343

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: CHRISTOPHER W. REID

MANAGER

02/06/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date