

2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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 MANAGER
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

05/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date