

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000001846

Entity Name: RED LEAF CHICAGO, LLC

Current Principal Place of Business:

153 W OHIO ST
STE. 500
CHICAGO, IL 60654

Current Mailing Address:

301 W GRAND AVE
#383
CHICAGO, IL 60654 US

FEI Number: 47-2075074

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N STE 300
ST.PETERSBURG, FL 33702 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, PRESIDENT
Name GRENS, MARC
Address 301 W GRAND AVE
#383
City-State-Zip: CHICAGO IL 60654

Title MGR, CEO
Name SOLOMON, JONATHAN
Address 301 W GRAND AVE
#383
City-State-Zip: CHICAGO IL 60654

Title COO
Name WYPER, DONALD ALAN
Address 301 W GRAND AVE
#383
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: JONATHAN SOLOMON

MGR, CEO

01/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date