### **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000005245

Entity Name: SHL US LLC

LC

Feb 25, 2023 Secretary of State 0746953225CC

**FILED** 

# **Current Principal Place of Business:**

111 WASHINGTON AVE. S, STE. 500 MINNEAPOLIS. MN 55401

### **Current Mailing Address:**

111 WASHINGTON AVE. S, STE. 500 MINNEAPOLIS, MN 55401 US

FEI Number: 47-0958091 Certificate of Status Desired: No

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

C T 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 MANAGER

Title MANAGER

Name

Address

Name EDMONDSON, MICHAEL

HACKETT, EMMY

Address THE PAVILION 1 ATWELL PLACE

111 WASHINGTON AVE. S, STE. 500

City-State-Zip: THAMES DITTON, LONDON XX KT7-

ONE

City-State-Zip: MINNEAPOLIS MN 55401

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: HACKETT, EMMY

**MANAGER** 

02/25/2023