2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092233

Entity Name: 5545 HOLDINGS, LLC

Current Principal Place of Business:

20191 EAST COUNTRY CLUB DRIVE

UNIT 2205

AVENTURA, FL 33180-3021

Current Mailing Address:

20191 EAST COUNTRY CLUB DRIVE

UNIT 2205

AVENTURA, FL 33180-3021 US

FEI Number: 26-3459663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICKSTEIN, ZENA 80 WEST RIVO ALTO DRIVE MIAMI BEACH, FL 33139 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: ZENA DICKSTEIN 03/03/2021

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2021

Secretary of State

8474156780CC

Authorized Person(s) Detail:

 Title
 MGRM
 Title
 AUTHORIZED AGENT

 Name
 DICKSTEIN, ZENA
 Name
 FRIEDMAN, ROSALYN M

Address 80 WEST RIVO ALTO DRIVE Address 20191 E. COUNTRY CLUB DRIVE

UNIT 2205

City-State-Zip: MIAMI BEACH FL 33139

City-State-Zip: AVENTURA FL 33180-3021

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: ROSALYN M FRIEDMAN

AUTHORIZED AGENT

03/03/2021