2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000016776

Entity Name: 5405 HOLDINGS LLC

Current Principal Place of Business:

10773 NW 58TH STREET STE 376

DORAL, FL 33178

Current Mailing Address:

10773 NW 58TH STREET STE 376 DORAL, FL 33178 US

FEI Number: 45-4909086 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD, 3221-E PALM BEACH GARDENS, FL 33410 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: LUIS URIARTE 01/16/2020

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2020

Secretary of State

7988577950CC

Authorized Person(s) Detail:

Title MGR

Name 5405 MANAGEMENT LLC

Address 8500 SW 8TH STREET, SUITE 238

City-State-Zip: MIAMI FL 33144

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.

Electronic Signature of Signing Authorized Person(s) Detail