

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000331890

Entity Name: 545 WARREN, LLC

Current Principal Place of Business:

701 NW 57TH AVE., SUITE 300-B
MIAMI, FL 33126

Current Mailing Address:

701 NW 57TH AVE., SUITE 300-B
MIAMI, FL 33126 US

FEI Number: 87-1825180

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOLYCHKINE, PEDRO
701 NW 57TH AVE., SUITE 300-B
MIAMI, FL 33126 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 AMBR
Name P.K. DEVELOPMENT GROUP, INC.
Address 701 NW 57TH AVE., SUITE 300-B
City-State-Zip: MIAMI FL 33126

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: PEDRO KOLYCKINE

RA

02/08/2024

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date