2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000207691

Entity Name: 545 SAN ANTONIO, LLC

Current Principal Place of Business:

3109 PONCE DE LEON BOULEVARD

CORAL GABLES. FL 33134

Current Mailing Address:

3121 PONCE DE LEON BOULEVARD CORAL GABLES. FL 33134 US

FEI Number: 93-1778655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONARDO, JOSE ESQ. 500 SOUTH DIXIE HIGHWAY SUITE 204 CORAL GABLES, FL 33146 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

FILED Feb 26, 2024

Secretary of State

0932890347CC

Authorized Person(s) Detail:

Title MGR Title MGR

CALTAGIRONE, GAETANO Name Name CALTAGIRONE, IGNAZIO

Address 3121 PONCE DE LEON BLVD. Address 3121 PONCE DE LEON BOULEVARD

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.