

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500007281

Entity Name: 625 FIFTH AVENUE SOUTH HOLDINGS, LLC

Current Principal Place of Business:

825 GREEN BAY ROAD
SUITE 100
WILMETTE, IL 60091

Current Mailing Address:

825 GREEN BAY ROAD
SUITE 100
WILMETTE, IL 60091 US

FEI Number: 47-4940087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: RYAN UNDERWOOD

04/27/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER	Title	MANAGER
Name	HOFFMANN, DAVID	Name	HOFFMANN, GREGORY
Address	825 GREEN BAY ROAD SUITE 100	Address	825 GREEN BAY ROAD SUITE 100
City-State-Zip:	WILMETTE IL 60091	City-State-Zip:	WILMETTE IL 60091

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: DAVID HOFFMANN

MANAGER

04/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date