

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000007283

**Entity Name:** 405 FIFTH AVENUE SOUTH HOLDINGS, LLC

**Current Principal Place of Business:**

568 LINCOLN AVENUE  
WINNETKA, IL 60093

**Current Mailing Address:**

568 LINCOLN AVENUE  
WINNETKA, IL 60093 US

**FEI Number:** 47-4939924

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 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

03/26/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

Title            MANAGER  
Name            HOFFMANN, GREGORY  
Address        825 GREEN BAY ROAD  
                  SUITE 100  
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:** GREGORY HOFFMANN

MANAGER

03/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date