

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000007286

**Entity Name:** 305 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:** 47-4934763

**Certificate of Status Desired:** No

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

INCorp SERVICES, INC.  
17888 678TH CT N  
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

04/09/2021

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:** GREGORY HOFFMANN

MANAGER

04/09/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date