

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000010664

Entity Name: 405 FIFTH AVENUE EXECUTIVE SUITE, LLC

Current Principal Place of Business:

825 GREEN BAY ROAD, STE 100
WILMETTE, IL 60091

Current Mailing Address:

825 GREEN BAY ROAD, STE 100
WILMETTE, IL 60091 US

FEI Number: 82-2945108

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MGR
Name HOFFMANN, GREGORY
Address 825 GREEN BAY ROAD, STE 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

05/22/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date