2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000001319

Entity Name: 350 TWELFTH AVENUE HOLDINGS, 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: 82-3561997 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

FILED Apr 09, 2021

Secretary of State

7294214418CC

Authorized Person(s) Detail:

Title MGR Title

Name HOFFMANN, DAVID H Name HOFFMANN, GREGORY

Address 825 GREEN BAY ROAD, STE 100 Address 825 GREEN BAY ROAD, STE 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

MGR

04/09/2021