

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000009544

Entity Name: 545 WYN MEZZ, LLC

Current Principal Place of Business:

1330 W FULTON ST SUITE 800
CHICAGO, IL 60607

Current Mailing Address:

1330 W FULTON ST SUITE 800
CHICAGO, IL 60607

FEI Number: 36-4912178

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENY GLOBAL INC.
115 N CALHOUN ST SUITE 4
TALLAHASSEE, FL 32301 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 MBR
Name 545 WYN VENTURE, LLC
Address 1330 W FULTON ST SUITE 800
City-State-Zip: CHICAGO IL 60607

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: ANDREW GLOOR

AUTHORIZED SIGNER

04/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date