**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**
**May 01, 2020**
**Secretary of State**
**2651106042CC**

DOCUMENT# M18000009545

**Entity Name:** 545 WYN, LLC

**Current Principal Place of Business:**

333 N. GREEN ST.
SUITE 1100
CHICAGO, IL 60607

**Current Mailing Address:**

333 N. GREEN ST.
SUITE 1100
CHICAGO, IL 60607 US

**FEI Number: 36-4912178**

**Certificate of Status Desired:** No

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

COGENCY GLOBAL INC.
115 N CALHOUN ST, STE 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 | Title | MANAGING MEMBER |
| Name | 545 WYN MEZZ, LLC | Name | GLOOR, ANDREW |
| Address | 333 N. GREEN ST.<br>SUITE 1100 | Address | 333 N. GREEN ST.<br>SUITE 1100 |
| City-State-Zip: | CHICAGO IL 60607 | 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 MEMBER 05/01/2020

Electronic Signature of Signing Authorized Person(s) Detail — Date