

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000331890

Entity Name: 545 WARREN, LLC

Current Principal Place of Business:

3006 AVIATION AVE
STE 3B
MIAMI, FL 33133

Current Mailing Address:

3006 AVIATION AVE
STE 3B
MIAMI, FL 33133 UN

FEI Number: 87-1825180

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOLYCHKINE, PEDRO
3006 AVIATION AVE
STE 3B
MIAMI, FL 33133 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 AMBR
Name P.K. DEVELOPMENT GROUP, INC.
Address 3006 AVIATION AVE, STE 3B
City-State-Zip: MIAMI FL 33133

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: PEDRO KOLYCHKINE

RA

01/26/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date