

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000876

Entity Name: 643-63 FIFTH AVENUE SOUTH HOLDINGS, LLC

Current Principal Place of Business:

568 LINCOLN AVENUE
WINNETKA, IL 60093

Current Mailing Address:

568 LINCOLN AVENUE
WINNETKA, IL 60093 US

FEI Number: 81-4571930

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 MANAGER
Name HOFFMANN, DAVID
Address 825 GREEN BAY ROAD
 SUITE 100
City-State-Zip: WILMETTE IL 60091

Title MANAGER
Name HOFFMANN, GREGORY
Address 825 GREEN BAY ROAD
 SUITE 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

03/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date