# 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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

## Authorized Person(s) Detail :

TitleMANAGING MEMBERName545 WYN MEZZ, LLCAddress333 N. GREEN ST.<br/>SUITE 1100City-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

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Apr 25, 2024 Secretary of State 7069417852CC

Certificate of Status Desired: No

Date

04/25/2024 Date

AUTHORIZED SIGNER