2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000009545

Entity Name: 545 WYN, LLC

Current Principal Place of Business:

1330 W FULTON ST, STE 800 CHICAGO, IL 60607

Current Mailing Address:

1330 W FULTON ST, STE 800 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

FILED Apr 25, 2019

Secretary of State

1942228656CC

Authorized Person(s) Detail:

Title MBR

545 WYN MEZZ, LLC Name

Address 1330 W FULTON ST, STE 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** Electronic Signature of Signing Authorized Person(s) Detail

04/25/2019

Date