2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005521

Entity Name: 5901 SOUTH MIAMI, LLC

Current Principal Place of Business:

5901 SW 74TH ST. MIAMI, FL 33145

Current Mailing Address:

2665 SOUTH BAYSHORE DR M-102 MIAMI. FL 33133

FEI Number: 20-8220352 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIMOND, VIVIAN 2665 SOUTH BAYSHORE DRIVE M102 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

FILED Mar 03, 2014

Secretary of State

CC2347986668

Authorized Person(s) Detail:

Title MGR

Name 5901 MANAGEMENT, LLC

Address 2665 SOUTH BAYSHORE DRIVE

#M102

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: VIVIAN DIMOND MGR 03/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date