

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066474

Entity Name: 901 TRUE 1, LLC

Current Principal Place of Business:

1428 BRICKELL AVENUE,
SUITE 206
MIAMI, FL 33131

Current Mailing Address:

1428 BRICKELL AVENUE,
SUITE 206
MIAMI, FL 33131

FEI Number: 26-2971973

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A
1428 BRICKELL AVENUE,
SUITE 206
MIAMI, FL 33131 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 MGR
Name SHABOT ZONANA, MARCOS SR
Address 1428 BRICKELL AVENUE, STE 206
City-State-Zip: MIAMI FL 33131

Title MGR
Name DAYAN SASSON, IRENE
Address 1428 BRICKELL AVENUE, STE 206
City-State-Zip: MIAMI FL 33131

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: MARCOS SHABOT ZONANA

MR.

01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date