2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000106285

Entity Name: 1901 STATE, LLC

Current Principal Place of Business:

8020 SW 62ND AVENUE MIAMI. FL 33143

Current Mailing Address:

8020 SW 62ND AVENUE MIAMI, FL 33143

FEI Number: 47-1269668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMERSET CORPORATE SERVICES, INC. 200 CRANDON BLVD SUITE 360 KEY BISCAYNE, FL 33134 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 29, 2016

Secretary of State

CC3548998330

Authorized Person(s) Detail:

Title MGR

Name GIRBAU, DELTA V

Address 8020 SW 62ND AVENUE

City-State-Zip: MIAMI FL 33143

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DELTA V. GIRBAU

MANAGER

03/29/2016