

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000187470

Entity Name: 5900 PARENT COMPANY, LLC

Current Principal Place of Business:

5900 NW 183RD STREET
MIAMI, FL 33015

Current Mailing Address:

7226 AYRSHIRE LANE
BOCA RATON, FL 33496 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNSTEIN, CRAIG
7226 AYRSHIRE LANE
BOCA RATON, FL 33496 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 BERNSTEIN ASSOCIATES, LLC
Address 7226 AYRSHIRE LANE
City-State-Zip: BOCA RATON FL 33496

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: CRAIG J. BERNSTEIN

MGR

02/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date