2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000037556

Entity Name: 1401 PARTNERS, LLC

Current Principal Place of Business:

2051 N.W. 112TH AVENUE, SUITE 111

MIAMI, FL 33172

Current Mailing Address:

2051 N.W. 112TH AVENUE, SUITE 111 MIAMI. FL 33172

FEI Number: 83-2511436 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOUSTON, JAMES B 2051 N.W. 112TH AVENUE, SUITE 111 MIAMI, FL 33172 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 May 08, 2020

Secretary of State

0025601397CC

Authorized Person(s) Detail:

Title MGR Title

Name HOUSTON, JAMES B Name VARGAS, YURY M

Address 2051 NW 112TH AVE SUITE 111 Address 2051 N.W. 112TH AVENUE, SUITE 111

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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: JAMES BRETT HOUSTON

MANAGER

MGR

05/08/2020