

2019 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

Authorized Person(s) Detail :

Title MGR
Name HOUSTON, JAMES B
Address 2051 NW 112TH AVE SUITE 111
City-State-Zip: MIAMI FL 33172

Title MGR
Name JONES, ALFRED F
Address 709 SISTINA AVENUE
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name VARGAS, YURY M
Address 2051 N.W. 112TH AVENUE, SUITE 111
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 B HOUSTON

MANAGER

04/04/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date