2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000139453

Entity Name: 1901 HOLDING LLC

Current Principal Place of Business:

225 GOLDEN BEACH DR GOLDEN BEACH. FL 33160

Current Mailing Address:

225 GOLDEN BEACH DR GOLDEN BEACH. FL 33160 UN

FEI Number: 83-0825695 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAKED, YARIV 225 GOLDEN BEACH DR GOLDEN BEACH, FL 33160 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 Jan 16, 2019

Secretary of State

5689215468CC

Authorized Person(s) Detail:

Title MGR

IGR Title MGR

Name SHAKED, YARIV Name TOLEDANO, YAIR

Address 225 GOLDEN BEACH DR Address 19442 38 CT

City-State-Zip: MIAMI FL 33160 City-State-Zip: SUNNY ISLES BEACH FL

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: YARIV SHAKED MGR