2021 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 12, 2021

Secretary of State

1665609137CC

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name SHAKED, YARIV Name TOLEDANO, YAIR

Address 225 GOLDEN BEACH DR Address 199 GOLDEN BEACH DR

City-State-Zip: MIAMI FL 33160 City-State-Zip: GOLDEN BEACH FL 33160

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 MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

01/12/2021 Date