

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005526

Entity Name: 5901 MANAGEMENT, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
M-102
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
M-102
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-8220004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMOND, VIVIAN
2665 SOUTH BAYSHORE DRIVE
M102
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DIMOND, VIVIAN Z
2665 SOUTH BAYSHORE DRIVE
M102
MIAMI, FL 33133 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: VIVIAN Z DIMOND

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIMOND, VIVIAN Z
Address: 2665 SOUTH BAYSHORE DRIVE M-102
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: VIVIAN Z. DIMOND

MGRM

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date