2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049908

Entity Name: 5901 INVESTMENT LLC

MIAMI, FL 33183

Current Principal Place of Business:

6005 SW 125TH AVENUE

Current Mailing Address:

2510 NW 97TH AVENUE SUITE # 120 DORAL, FL 33172 US

FEI Number: 45-2278795 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FUENMAYOR, LUIS A 2510 NW 97TH AVENUE **SUITE # 120** DORAL, 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: LUIS FUENMAYOR 02/02/2020

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2020

Secretary of State

4948847407CC

Authorized Person(s) Detail:

Title MGR

FUENMAYOR, LUIS ALBERTO Name

2510 NW 97TH AVENUE, SUITE 120 Address

SUITE # 120

City-State-Zip: DORAL 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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: FUENMAYOR, LUIS ALBERTO

MANAGER

02/02/2020

Date