

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049908

Entity Name: 5901 INVESTMENT LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
MIAMI CENTER - SUITE 800
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD.
MIAMI CENTER - SUITE 800
MIAMI, FL 33131

FEI Number: 45-2278795

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARPER, GEORGE R
201 S. BISCAYNE BLVD.
MIAMI CENTER - SUITE 800
MIAMI, FL 33131 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 FUENMAYOR, LUIS ALBERTO
Address 2803 SW 156 AVE
City-State-Zip: MIAMI FL 33185

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: LUIS ALBERTO FUENMAYOR

MNGR

01/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date