2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049908

Entity Name: 5901 INVESTMENT LLC

Current Principal Place of Business: 6005 SW 125TH AVENUE

MIAMI, FL 33183

Current Mailing Address:

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

FEI Number: 45-2278795 Certificate of Status Desired: No

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 03/02/2017

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2017

Secretary of State

CC4185706467

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: LUIS ALBERTO FUENMAYOR

MANAGER

03/02/2017

Date