

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004743

Entity Name: 5901 NE 2ND AVENUE, LLC

Current Principal Place of Business:

300 NE 71ST STREET
MIAMI , FL 33138

Current Mailing Address:

300 NE 71ST STREET
MIAMI , FL 33138 US

FEI Number: 38-3973149

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGENTS PARK INVESTMENTS, LLC
300 NE 71ST STREET
MIAMI, FL 33138 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: DONITA LEAVITT

04/29/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	KAUDERER, MALLORY	Name	LEAVITT, DONITA
Address	300 NE 71ST STREET	Address	300 NE 71ST STREET
City-State-Zip:	MIAMI FL 33138	City-State-Zip:	MIAMI FL 33138

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: DONITA LEAVITT

MANAGER

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date