2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000015988

Entity Name: DI-LITTLE BIRD HOUSE 5801, LLC

Current Principal Place of Business:

420 JEFFERSON AVENUE MIAMI BEACH. FL 33139

Current Mailing Address:

420 JEFFERSON AVENUE MIAMI BEACH, FL 33139 US

FEI Number: 88-3969690 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

FILED Jan 31, 2024

Secretary of State

4601798736CC

Authorized Person(s) Detail:

Title MGR Title MBR

NameESTEFAN, GLORIA MNameDI-LITTLE HOUSE, INC.Address420 JEFFERSON AVENUEAddress420 JEFFERSON AVENUECity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

Title MGR

Name ESTEFAN, EMILIO J

Address 420 JEFFERSON AVENUE City-State-Zip: MIAMI BEACH FL 33139

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: ESTEFAN, GLORIA M

MGR

01/31/2024