

2023 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

Authorized Person(s) Detail :

Title MGR
Name ESTEFAN, GLORIA M
Address 420 JEFFERSON AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title MBR
Name DI-LITTLE HOUSE, INC.
Address 420 JEFFERSON AVENUE
City-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: GLORIA ESTEFAN

MANAGER

01/17/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date