

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112092

Entity Name: 954 INVESTMENTS LLC

FILED  
May 11, 2009  
Secretary of State

**Current Principal Place of Business:**

2497 EAGLE WATCH LN  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

2497 EAGLE WATCH LN  
WESTON, FL 33327

**New Mailing Address:**

FEI Number: 26-2392993      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

TOTALCORP BUSINESS CONSULTANTS  
1820 N CORPORATE LAKES  
206-8  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

LAMADRID FINANCIAL SERVICES  
8320 W SUNRISE BLVD  
202  
PLANTATION, FL 33322 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: ALEXIS LAMADRID

05/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MELILLO, VICTOR  
Address: 2497 EAGLE WATCH LN  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Delete  
Name: MELILLO, ANTONINA  
Address: 2497 EAGLE WATCH LN  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: VICTOR MELILLO

MGRM

05/11/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date