

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112092

Entity Name: 954 INVESTMENTS LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2497 EAGLE WATCH LN
WESTON, FL 33327

New Principal Place of Business:

98 NW 29 ST
MIAMI, FL 33127 US

Current Mailing Address:

2497 EAGLE WATCH LN
WESTON, FL 33327

New Mailing Address:

98 NW 29 ST
MIAMI, FL 33127 US

FEI Number: 26-2392993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES
300 S. PINE ISLAND RD
233
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES
300 S. PINE ISLAND RD
243
PLANTATION, FL 33324 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

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELILLO, VICTOR
Address: 495 BRICKELL AVE, UNIT 2501
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MELILLO, ANTONINA
Address: 495 BRICKELL AVE, UNIT 2501
City-St-Zip: MIAMI, FL 33131 US

I hereby 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

03/27/2012

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