2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112092

Entity Name: 954 INVESTMENTS LLC

Current Principal Place of Business:

98 NW 29 ST MIAMI, FL 33127

Current Mailing Address:

98 NW 29 ST

MIAMI, FL 33127 US

FEI Number: 26-2392993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP 1267 S. PINE ISLAND RD 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 04/26/2013

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC8797800853

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

MELILLO, VICTOR Name MELILLO, ANTONINA Name

495 BRICKELL AVE, UNIT 2501 Address 495 BRICKELL AVE, UNIT 2501 Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELILLO VICTOR **MGRM**

Electronic Signature of Signing Authorized Person(s) Detail

04/26/2013