

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111934

Entity Name: OP 54, L.L.C.

Current Principal Place of Business:

8902 N DALE MABRY HWY, STE 200
TAMPA, FL 33614

Current Mailing Address:

8902 N DALE MABRY HWY, STE 200
TAMPA, FL 33614

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEEDS, MICHAEL J
8902 N DALE MABRY HWY, STE 200
TAMPA, FL 33614 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	Title	MGR
Name	RICE, MITCHELL F	Name	LEEDS, MICHAEL J
Address	8902 N DALE MABRY HWY, STE 200	Address	8902 N DALE MABRY HWY, STE 200
City-State-Zip:	TAMPA FL 33614	City-State-Zip:	TAMPA FL 33614

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: MITCHELL F RICE

MGR

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date