2018 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: 27-1345247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICE, MITCHELL F 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: MITCHELL F RICE 03/06/2018

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2018

Secretary of State

CC8642890105

Authorized Person(s) Detail:

Title MGR Title MGR

NameRICE, MITCHELL FNameLEEDS, MICHAEL JAddress8902 N DALE MABRY HWY, STE 200AddressPO BOX 274183

City-State-Zip: TAMPA FL 33684 City-State-Zip: TAMPA FL 33688-4183

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR