

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040402

Entity Name: RESUELVO 54 INVESTMENT, L.L.C.

Current Principal Place of Business:

18400 NW 75TH PL
SUITE 114
MIAMI, FL 33015

Current Mailing Address:

18400 NW 75TH PL
SUITE 114
MIAMI, FL 33015 US

FEI Number: 35-2409009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTRO, RICARDO
18400 NW 75TH PL
SUITE 114
MIAMI, FL 33015 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: RICARDO CASTRO

04/01/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GONZALEZ, CRISTINO
Address 18400 NW 75TH PL
SUITE 114
City-State-Zip: MIAMI FL 33015

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.

SIGNATURE: CRISTINO GONZALEZ

MGR

04/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date