2022 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:

BLANCO, JORGE EESQUIRE JORGE E. BLANCO, P.A. 782 NW 42ND AVE SUITE 634 MIAMI, FL 33126 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

FILED Feb 02, 2022

Secretary of State

6370419474CC

Authorized Person(s) Detail:

Title MGR

Name GONZALEZ, CRISTINO

Address 18400 NW 75TH PL

SUITE 114

SIGNATURE: CRISTINO GONZALEZ

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/02/2022

Date