2020 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 FILED
Jun 03, 2020
Secretary of State
5892133142CC

Current Mailing Address:

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

FEI Number: APPLIED FOR 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:

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name GONZALEZ, CRISTINO

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

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Date

06/03/2020