

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040402

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

Current Principal Place of Business:

50 MENORES AVENUE
710
CORAL GABLES, FL 33134

Current Mailing Address:

50 MENORES AVENUE
710
CORAL GABLES, FL 33134 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.
1401 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134 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
Name GONZALEZ, CRISTINO
Address 50 MENORES AVENUE
710
City-State-Zip: CORAL GABLES FL 33134

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

01/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date