2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000092126

Entity Name: 54 STREET PROPERTIES, LLC

Current Principal Place of Business:

260 CRANDON BLVD, SUITE 32, # 84 KEY BISCAYNE. FL 33149

Current Mailing Address:

260 CRANDON BLVD, SUITE 32, # 84 KEY BISCAYNE, FL 33149 US

FEI Number: 47-4148761 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ, ENRIQUE 260 CRANDON BLVD, SUITE 32, # 84 KEY BISCAYNE, FL 33149 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 May 10, 2016

Secretary of State

CC3641048137

Authorized Person(s) Detail:

Title MGR

IGR Title OWNR

Name LOMAS INVESTMENTS, LLC Name LOMAS INVESTMENTS, LLC

Address 260 CRANDON BLVD, SUITE 32, # 84 Address 260 CRANDON BLVD, SUITE 32, # 84

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

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: ENRIQUE LOPEZ MANAGER 05/10/2016