

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112092

Entity Name: 954 INVESTMENTS LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2497 EAGLE WATCH LN
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2497 EAGLE WATCH LN
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-2392993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES
8320 W SUNRISE BLVD
202
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELILLO, VICTOR
Address: 2497 EAGLE WATCH LN
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: MELILLO, ANTONINA
Address: 2497 EAGLE WATCH LN
City-St-Zip: WESTON, FL 33327

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: VICTOR MELILLO

MGRM

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date