

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112092

Entity Name: 954 INVESTMENTS LLC

FILED
Apr 30, 2011
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:

LAMADRID FINANCIAL SERVICES
300 S. PINE ISLAND RD
233
PLANTATION, FL 33324 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: ALEXIS LAMADRID

04/30/2011

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

04/30/2011

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