## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000051061

Entity Name: 5054 INVESTMENTS, LLC

FILED Jan 05, 2011 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 

525 RACQUET CLUB, APT. 47 WESTON, FL 33326

**Current Mailing Address: New Mailing Address:** 

525 RACQUET CLUB, APT. 47 WESTON, FL 33326

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIERA, JUAN CARLOS 4770 BISCAYNE BLVD., STE. 980 MIAMI, FL 33137 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

## **MANAGING MEMBERS/MANAGERS:**

MGRM

RICCIO, GIAMPIERO Name: Address: 525 RACQUET CLUB, APT. 47 City-St-Zip: WESTON, FL 33326

Title: MGR

Name: RICCIO, FOLCO

Address: 525 RACQUET CLUB, APT, 47

City-St-Zip: WESTON, FL 33326

Title: MGR

FURNARI DE RICCIO, SILVIA Name: 525 RACQUET CLUB, APT. 47 Address:

City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: GIAMPIERO RICCIO **MGRM** 01/05/2011