

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040402

FILED
Mar 23, 2012
Secretary of State

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

Current Principal Place of Business:

7125 NW 173 DR
#2407
MIAMI, FL 33015

New Principal Place of Business:

7465 NW 180TH STREET
HIALEAH, FL 33015

Current Mailing Address:

7125 NW 173 DR
#2407
MIAMI, FL 33015

New Mailing Address:

7465 NW 180TH STREET
HIALEAH, FL 33015

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JORGE E ESQUIRE
JORGE E. BLANCO, P.A.
1401 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134 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: MGR
Name: GONZALEZ, CRISTINO
Address: 7465 NW 180TH STREET
City-St-Zip: HIALEAH, FL 33015

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: CRISTINO GONZALEZ

MGR

03/23/2012

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