2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063828

Entity Name: 54THEHEIGHTS, LLC

Current Principal Place of Business:

5767 HAMILTON WAY BOCA RATON, FL 33496

Current Mailing Address:

5767 HAMILTON WAY BOCA RATON, FL 33496

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

NADEL, PHILIP L 5767 HAMILTON WAY BOCA RATON, FL 33496 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

Authorized Person(s) Detail :

TitleMGRNameNADEL, PHILIP LAddress5767 HAMILTON WAYCity-State-Zip:BOCA RATON FL 33496

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: PHILIP L NADEL

MANAGER

01/15/2018 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 15, 2018 Secretary of State CC5431905642

Certificate of Status Desired: No

Date