

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051061

Entity Name: 5054 INVESTMENTS, LLC

Current Principal Place of Business:

525 RACQUET CLUB, APT. 47
WESTON, FL 33326

Current Mailing Address:

525 RACQUET CLUB, APT. 47
WESTON, FL 33326

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

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

Title MGR
Name RICCIO, FOLCO
Address 525 RACQUET CLUB, APT. 47
City-State-Zip: WESTON FL 33326

Title MGR
Name FURNARI DE RICCIO, SILVIA
Address 525 RACQUET CLUB, APT. 47
City-State-Zip: WESTON FL 33326

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIAMPIERO RICCIO

MGRM

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date