

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000083523

Entity Name: RAL HOLDINGS 54, LLC

Current Principal Place of Business:

5340 NORTH FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

5340 NORTH FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 45-5569489

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 NORTH FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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 MGR
Name LEFKOWITZ, RUTH A
Address 3024 N.E. 22ND STREET
City-State-Zip: FORT LAUDERDALE FL 33305

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: RUTH A. LEFKOWITZ

MGR

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date