

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000170631

Entity Name: 54 HOLDING LLC

Current Principal Place of Business:

11685 SW 50TH COURT
COOPER CITY, FL 33330

Current Mailing Address:

11685 SW 50TH COURT
COOPER CITY, FL 33330 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALVERSON, BRANDIE A
11685 SW 50TH COURT
COOPER CITY, FL 33330 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 CFO
Name HALVERSON, BRANDIE A
Address 11685 SW 50TH COURT
City-State-Zip: COOPER CITY FL 33330

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: BRANDIE HALVERSON

CFO

02/06/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date