

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000170631

Entity Name: 54 HOLDING LLC

Current Principal Place of Business:

501 NE 17TH AVE
#3
FORT LAUDERDALE, FL 33301

Current Mailing Address:

501 NE 17TH AVE
#3
FORT LAUDERDALE, FL 33301 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALVERSON, BRANDIE A
501 NE 17TH AVE
#3
FORT LAUDERDALE, FL 33301 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 501 NE 17TH AVE
#3
City-State-Zip: FORT LAUDERDALE FL 33301

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

04/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date