2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000014320

Entity Name: 54TH COURT INVESTMENTS, LLC

Current Principal Place of Business:

1700 SOUTH FLAMINGO ROAD

DAVIE, FL 33325

Current Mailing Address:

1700 SOUTH FLAMINGO ROAD DAVIE. FL 33325

FEI Number: 47-3762635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBER, RICHARD A 1700 SOUTH FLAMINGO ROAD DAVIE, FL 33325 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 Title MGR

Name WEBER, RICHARD A Name BARNES, ROBERT G

Address 1700 SOUTH FLAMINGO ROAD Address 1700 SOUTH FLAMINGO ROAD

City-State-Zip: DAVIE FL 33325 City-State-Zip: DAVIE FL 33325

Title MGR Title MGR

Name BENNETT, HAROLD Name ALESHIRE, CHARLES
Address 2816 NE 37TH COURT Address 4930 SW 198 TERRACE

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: SOUTHWEST RANCHES FL 33332

Title MGR

Name SMITH, DANIEL
Address 1625 SE 17TH ST

City-State-Zip: FORT LAUDERDALE FL 33316

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: RICHARD WEBER MANAGER 02/11/2019

FILED Feb 11, 2019

Secretary of State

9117554856CC