2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000092126

Entity Name: 54 STREET PROPERTIES, LLC

Current Principal Place of Business:

260 CRANDON BLVD, SUITE 32, #71 KEY BISCAYNE. FL 33149

Current Mailing Address:

260 CRANDON BLVD, SUITE 32, # 71 KEY BISCAYNE, FL 33149 US

FEI Number: 47-4148761 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOMAS INVESTMENTS, LLC 260 CRANDON BLVD, SUITE 32, # 71 KEY BISCAYNE, FL 33149 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: ENRIQUE LOPEZ 02/01/2021

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2021

Secretary of State

3630330772CC

Authorized Person(s) Detail:

Title MGR

Name LOMAS INVESTMENTS, LLC

Address 260 CRANDON BLVD, SUITE 32, #71

City-State-Zip: KEY BISCAYNE FL 33149

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: ENRIQUE LOPEZ MANAGER 02/01/2021