2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000025035

Entity Name: DEF 54, LLC

Current Principal Place of Business:

2475 NW 16 STREET 609

MIAMI, FL 33125

Current Mailing Address:

2475 NW 16 STREET

609

MIAMI, FL 33125

FEI Number: 87-4360494 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAVALE ROCCO, ERMINIA J 2475 NW 16 STREET 609 MIAMI, FL 33125 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

FILED Mar 01, 2023

Secretary of State

7793886275CC

Authorized Person(s) Detail:

Title AMBR

Name FAVALE ROCCO, ERMINIA J
Address 2475 NW 16 STREET, STE 609

City-State-Zip: MIAMI FL 33125

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.