

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021799

Entity Name: 1800 SON LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

1907 SW 137 TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1800-1812 N. W. 20 ST.
MIAMI, FL 33142

Current Mailing Address:

1907 SW 137 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

1907 NW 137 TERRACE
PEMBROKE PINES, FL 33028

FEI Number: 26-4399194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NEZVADOVITZ, SALOMON
1907 N. W. 137 TERRACE
PEMBROKE PINES, FL 33028 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: SALOMON NEZVADOVITZ

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEZVADOVITZ, SALOMON
Address: 1907 NW 137 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: SALOMON NEZVADOVITZ

M

02/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date