

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021799

FILED
Feb 12, 2012
Secretary of State

Entity Name: 1800 SON LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1907 NW 137 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-4399194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

MR.

02/12/2012

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