

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000225

FILED
Mar 21, 2012
Secretary of State

Entity Name: 1848 CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE, STE 2660
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 2660
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE, STE 2660
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 2660
MIAMI, FL 33131

FEI Number: 26-1757667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 1848 CAPITAL PARTNERS, LLC
Address: 1221 BRICKELL AVENUE, STE 2660
City-St-Zip: MIAMI, FL 33131

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: 1848 CAPITAL PARTNERS, LLC

MGR

03/21/2012

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