2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000066861

1. Entity Name
1854 LLC

Principal Place of Business	Mailing Address
520 HARBOR DRIVE KEY BISCAYNE, FL 33149-1707 US	520 HARBOR DRIVE KEY BISCAYNE, FL 33149-1707 US

01062008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
84-1660841

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CARRAZANA, ENRIQUE A
520 HARBOR DRIVE
KEY BISCAYNE, FL 33149

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

000000789773
01/23/08-80006-020 143.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	CARRAZANA, ALICIA M
STREET ADDRESS	520 HARBOR DRIVE
CITY-ST-ZIP	KEY BISCAYNE, FL 33149
TITLE	MGRM
NAME	CARRAZANA, ENRIQUE A
STREET ADDRESS	520 HARBOR DRIVE
CITY-ST-ZIP	KEY BISCAYNE, FL 33149
TITLE	MGR
NAME	CARRAZANA, ENRIQUE J
STREET ADDRESS	520 HARBOR DRIVE
CITY-ST-ZIP	KEY BISCAYNE, FL 33149
TITLE	MGR
NAME	CARRAZANA, MARIA D
STREET ADDRESS	520 HARBOR DRIVE.
CITY-ST-ZIP	KEY BISCAYNE, FL 33149
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 1854 LLC _____ JANUARY 07, 2008 - (305) 361-2645
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ALICIA M. CARRAZANA - MGRM