

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072669

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE 1811 INVESTMENT COMPANY, L.L.C.

Current Principal Place of Business:

1704 SW 151 PL
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

PO BOX 226854
MIAMI, FL 33222

New Mailing Address:

FEI Number: 41-2183216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, SAMUEL
1704 SW 151 PL.
MIAMI, FL 33185 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: MGRM () Delete
Name: MONTALVO, SAMUEL
Address: P.O. BOX 941716
City-St-Zip: MIAMI, FL 33194

Title: MGRM () Delete
Name: WELLS, DEXTER
Address: P.O. BOX 941716
City-St-Zip: MIAMI, FL 33194

Title: MGRM () Delete
Name: MARTINEZ, FLOYD
Address: 15613 EVERGLADE LN, CONDO 302
City-St-Zip: BOWIE, MD 20716

Title: MGRM () Delete
Name: SMITH, NATHANIEL
Address: 12334 EUGENES PROSPECT DRIVE
City-St-Zip: BOWIE, MD 20720

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FLOYD MARTINEZ

MGRM

04/28/2009

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