

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000066861

Entity Name: 1854 LLC

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

520 HARBOR DRIVE  
KEY BISCAYNE, FL 331491707 US

**New Principal Place of Business:**

**Current Mailing Address:**

520 HARBOR DRIVE  
KEY BISCAYNE, FL 331491707 US

**New Mailing Address:**

FEI Number: 84-1660841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CARRAZANA, ENRIQUE A  
520 HARBOR DRIVE  
KEY BISCAYNE, FL 33149 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  
Name: CARRAZANA, ALICIA M  
Address: 520 HARBOR DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM  
Name: CARRAZANA, ENRIQUE A  
Address: 520 HARBOR DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR  
Name: CARRAZANA, ENRIQUE J  
Address: 520 HARBOR DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR  
Name: CARRAZANA, MARIA D  
Address: 520 HARBOR DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ALICIA M. CARRAZANA

MGRM

01/19/2011

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