2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2011
Secretary of State

DOCUMENT# L05000011286

Entity Name: 1850 BUILDING, LLC

Current Principal Place of Business:

1275 WEST 47TH. PLACE
SUITE 112
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1275 WEST 47TH. PLACE
SUITE 112
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1241974 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROMAN, NORBERTO M
1275 WEST 47TH. PLACE
SUITE 112
HIALEAH, FL 33012 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: ROMAN, NORBERTO
Address: 1275 WEST 47TH. PLACE SUITE 112
City-St-Zip: HIALEAH, FL 33012

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 Statues.

SIGNATURE: NORBERTO ROMAN MGR 02/03/2011

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