2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2011
Secretary of State

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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:

1704 SW 151ST PLACE
MIAMI, FL 33185

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:

ROBLES, RICHARD
905 BRICKELL BAY DRIVE
SUITE 228
MIAMI, FL 33131 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: RICHARD ROBLES 03/01/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELLS, DEXTER
Address: PO BOX 226854
City-St-Zip: MIAMI, FL 33222

Title: MGRM
Name: MARTINEZ, FLOYD
Address: PO BOX 226854
City-St-Zip: MIAMI, FL 33222

Title: MGRM
Name: SMITH, NATHANIEL
Address: PO BOX 226854
City-St-Zip: MIAMI, FL 33222

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: FLOYD MARTINEZ MGMR 03/01/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date