

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031311

FILED
Mar 30, 2012
Secretary of State

Entity Name: 1800-3406, LLC.

Current Principal Place of Business:

1800 N. BAYSHORE DRIVE
APT 3406
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O PARDO ROGER- 90 ALTON RD-
TOWN HOUSE SOUTH
MIAMI BEACH, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE EAST BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: BRIANTI, STEPHANE
Address: C/O R. PARDO- 90 ALTON RD- TH SOUTH
City-St-Zip: MIAMI BEACH, FL 33132

Title: MGR
Name: DOTTA, NICOLAS
Address: C/O R. PARDO- 90 ALTON RD- TH SOUTH
City-St-Zip: MIAMI BEACH, FL 33132

Title: MGR
Name: PARDO, ROGER
Address: 90 ALTON ROAD- TH SOUTH
City-St-Zip: MIAMI BEACH, FL 33139

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: ROGER PARDO

MGR

03/30/2012

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