

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031309

FILED  
Mar 30, 2012  
Secretary of State

Entity Name: 1800-3106, LLC.

**Current Principal Place of Business:**

1800 N BAYSHORE DRIVE  
APT 3106  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROGER PARDO- 90 ALTON RD-  
TOWN HOUSE SOUTH  
MIAMI BEACH, FL 33139

**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 33139

Title: MGR  
Name: DOTTA, NICOLAS  
Address: C/O R. PARDO- 90 ALTON RD- TH SOUTH  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: PARDO, ROGER  
Address: 90 ALTON RD- 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