2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

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Entity Name: THE 1811 INVESTMENT COMPANY, L.L.C.

Current Principal Place of Business:

1704 SW 151ST PLACE
MIAMI, FL 33185

New Principal Place of Business:

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:

ROBLES, RICHARD
905 BRICKELL BAY DRIVE
SUITE 228
MIAMI, FL 33131 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: 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

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 MGRM 04/27/2012

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