

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066861

Entity Name: 1854 LLC

Current Principal Place of Business:

520 HARBOR DRIVE
KEY BISCAYNE, FL 33149-1707

Current Mailing Address:

520 HARBOR DRIVE
KEY BISCAYNE, FL 33149-1707 US

FEI Number: 84-1660841

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARRAZANA, ENRIQUE A
520 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CARRAZANA, ALICIA M
Address 520 HARBOR DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title MGRM
Name CARRAZANA, ENRIQUE A
Address 520 HARBOR DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name CARRAZANA, ENRIQUE J
Address 520 HARBOR DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name CARRAZANA, MARIA D
Address 520 HARBOR DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARRAZANA, ALICIA M.

MANAGER

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date