2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2015
Secretary of State
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Entity Name: THE 1811 INVESTMENT COMPANY, L.L.C.

Current Principal Place of Business:

3581 E GLENCOE ST
203
MIAMI, FL 33133

Current Mailing Address:

3581 E GLENCOE ST
203
MIAMI, FL 33133 US

FEI Number: 41-2183216

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

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

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FLOYD MARTINEZ MGMR 04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail — Date