2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072669

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

FILED
Apr 26, 2019
Secretary of State
4736257092CC

Current Principal Place of Business:

10816 NW 2ND AVE MIAMI SHORES. FL 33168

Current Mailing Address:

10816 NW 2ND AVE

MIAMI SHORES. FL 33168 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

Name WELLS, DEXTER Name MARTINEZ, FLOYD

Address PO BOX 226854 Address 299 E BROWARD BLVD #299

City-State-Zip: MIAMI FL 33222 City-State-Zip: FORT LAUDERDALE FL 33301

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

MGRM

MGRM

04/26/2019