

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072669

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

Current Principal Place of Business:

3581 E GLENCOE ST
208
MIAMI, FL 33133

Current Mailing Address:

3581 E GLENCOE ST
208
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
Name WELLS, DEXTER
Address PO BOX 226854
City-State-Zip: MIAMI FL 33222

Title MGRM
Name MARTINEZ, FLOYD
Address PO BOX 226854
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FLOYD MARTINEZ

MGRM

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date