2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000010510

Entity Name: 1852 CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

28 THORNDAL CIRCLE SUITE 3

DARIEN, CT 06820

Current Mailing Address:

28 THORNDAL CIRCLE SUITE 3

DARIEN, CT 06820 US

FEI Number: 82-4269680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CHARLENE SATI 02/18/2020

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2020

Secretary of State

3955411201CC

Authorized Person(s) Detail:

Title MEMBER Title VICE PRESIDENT OF FINANCE

Name JOHNSON, BRENDAN Name GODIN, MARC

Address 28 THORNDAL CIRCLE Address 28 THORNDAL CIRCLE

SUITE 3 SUITE 3

City-State-Zip: DARIEN CT 06820 City-State-Zip: DARIEN CT 06820

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: MARC GODIN

VICE PRESIDENT OF FINANCE

02/18/2020

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