

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040673

Entity Name: 1800 GROUP,LLC

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

815 NW 57TH AVE
SUITE 202
MIAMI, FL

New Principal Place of Business:

1637 NW 27 AVENUE
SUITE 200
MIAMI, FL 33125

Current Mailing Address:

815 NW 57TH AVE
SUITE 202
MIAMI, FL

New Mailing Address:

1637 NW 27 AVENUE
SUITE 200
MIAMI, FL 33125

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLEY, ROBERT ESQ.
2665 SOUTH BAYSHORE DRIVE
SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VELOCCI, RALPH
Address: 1637 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: RALPH VELOCCI

MGR

07/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date