

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036364

FILED
Jan 06, 2012
Secretary of State

Entity Name: 1843, LLC

Current Principal Place of Business:

21240 HARBOR WAY
UNIT 282
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21240 HARBOR WAY
UNIT 282
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1128631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACH, DAVID
21240 HARBOR WAY
UNIT 282
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MACH, DAVID
1729 MOFFETT STREET
OFFICE
HOLLYWOOD, FL 33020 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: DAVID MACH

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACH, DAVID
Address: 21240 HARBOR WAY, APT. 282
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MACH, KATALIN
Address: 21240 HARBOR WAY, APT. 282
City-St-Zip: AVENTURA, FL 33180

I hereby 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: DAVID MACH

MGR

01/06/2012

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