


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2007 08:00 AM
Secretary of State

| | |
|----------------------------|---|
| DOCUMENT # L04000066861 |  |
| 1. Entity Name 1854 LLC | |

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|---|---|
| Principal Place of Business 520 HARBOR DRIVE KEY BISCAVNE, FL 33149-1707 US | Mailing Address 520 HARBOR DRIVE KEY BISCAVNE, FL 33149-1707 US |
|---|---|



01042007 No Chg-LLC CR2E083 (11/05)

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| 4. FEI Number 84-1660841 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$5.00 Additional Fee Required |

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|---|
| 6. Name and Address of Current Registered Agent CARRAZANA, ENRIQUE A 520 HARBOR DRIVE KEY BISCAVNE, FL 33149 |
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM CARRAZANA, ALICIA M 520 HARBOR DRIVE KEY BISCAVNE, FL 33149 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM CARRAZANA, ENRIQUE A 520 HARBOR DRIVE KEY BISCAVNE, FL 33149 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR CARRAZANA, ENRIQUE J 520 HARBOR DRIVE KEY BISCAVNE, FL 33149 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR CARRAZANA, MARIA D 520 HARBOR DRIVE KEY BISCAVNE, FL 33149 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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01/26/07-80013-022 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ALICIA M. CARRAZANA-MGRM JANUARY 05, 2007 - (305) 361-2645
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #