

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066861

Entity Name: 1854 LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

520 HARBOR DRIVE
KEY BISCAYNE, FL 331491707 US

New Principal Place of Business:

Current Mailing Address:

520 HARBOR DRIVE
KEY BISCAYNE, FL 331491707 US

New Mailing Address:

FEI Number: 84-1660841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRAZANA, ENRIQUE A
520 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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/MANAGERS:

Title: MGRM
Name: CARRAZANA, ALICIA M
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: CARRAZANA, ENRIQUE A
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: CARRAZANA, ENRIQUE J
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: CARRAZANA, MARIA D
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ALICIA M. CARRAZANA

MGRM

01/19/2011

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