2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011286

Entity Name: 1850 BUILDING, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1275 WEST 47TH. PLACE SUITE 112 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1275 WEST 47TH. PLACE SUITE 112 HIALEAH, FL 33012

FEI Number: 65-1241974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMAN, NORBERTO M 1275 WEST 47TH. PLACE SUITE 112 HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROMAN, NORBERTO

Address: 1275 WEST 47TH. PLACE SUITE 112

City-St-Zip: HIALEAH, FL 33012

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 Statues.

SIGNATURE: NORBERTO ROMAN MGRM 01/06/2010