

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072669

FILED
May 04, 2007
Secretary of State

Entity Name: THE 1811 INVESTMENT COMPANY, L.L.C.

Current Principal Place of Business:

555 N.E. 15 STREET, UNIT 24J
MIAMI, FL 33132

New Principal Place of Business:

1704 SW 151 PL
MIAMI, FL 33185

Current Mailing Address:

PO BOX 941716
MIAMI, FL 33194

New Mailing Address:

FEI Number: 41-2183216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MONTALVO, SAMUEL
1704 SW 151 PL.
MIAMI, FL 33185 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: MGRM () Delete
Name: MONTALVO, SAMUEL
Address: P.O. BOX 941716
City-St-Zip: MIAMI, FL 33194

Title: MGRM () Delete
Name: WELLS, DEXTER
Address: P.O. BOX 941716
City-St-Zip: MIAMI, FL 33194

Title: MGRM () Delete
Name: MARTINEZ, FLOYD
Address: 15613 EVERGLADE LN, CONDO 302
City-St-Zip: BOWIE, MD 20716

Title: MGRM () Delete
Name: SMITH, NATHANIEL
Address: 12334 EUGENES PROSPECT DRIVE
City-St-Zip: BOWIE, MD 20720

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SAMUEL MONTALVO

MGRM

05/04/2007

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