2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026861

Entity Name: 19800, LLC

FILED Jan 29, 2010 Secretary of State

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

2655 LEJUENE ROAD 2655 LEJEUNE ROAD 506

506

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2655 LEJEUNE ROAD

CORAL GABLES, FL 33134

FEI Number: 26-2198907 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:

RODRIGUEZ, ELIO RODRIGUEZ, ELIO M 2655 LEJEUNE ROAD 2655 LEJEUNE ROAD

506 506 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: ELIO M. RODRIGUEZ 01/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Name: 19800 LLC

Address: 2655 LEJEUNE ROAD, STE 506 City-St-Zip: CORAL GABLES, FL 33134

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.

01/29/2010 SIGNATURE: ELIO M. RODRIGUEZ **MGR**