

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031161

Entity Name: INVEST 1860, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1860 OLD OKEECHOBEE ROAD
SUITE 104
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1860 OLD OKEECHOBEE ROAD
SUITE 104
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-2313348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, JOHN C ESQUIRE
MOSHER AND SCHNEIDER, P.A.
616 CLEARWATER PARK ROAD, SUITE 801
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

INGUI, ROSEMARIE A
INVEST 1860, LLC
1860 OLD OKEECHOBEE RD #104
WEST PALM BEACH, FL 33409 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: ROSEMARIE A. INGUI

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PMGR
Name: INGUI, ROSEMARIE A
Address: 1860 OLD OKEECHOBEE ROAD (SUITE 104)
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROSEMARIE A. INGUI

PMGR

04/15/2011

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