

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019266

Entity Name: 1858 GROUP, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 309
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 120
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 309
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
SUITE 120
MIAMI, FL 33131

FEI Number: 26-4348328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RICKY
19 WEST FLAGLER STREET SUITE 707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARAY, RICKY
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: RICKY GARAY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OREGUI, GOTZON MARTIN
Address: 848 BRICKELL AVENUE SUITE 120
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: VELASQUEZ PRADA, JUDITH
Address: 848 BRICKELL AVENUE SUITE 120
City-St-Zip: MIAMI, FL 33131

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: GOTZON MARTIN OREGUI

MGR

04/29/2011

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