

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019266

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

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 120
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 120
MIAMI, FL 33131

New Mailing Address:

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
1831 SW 27TH AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VELAZQUEZ, PAULA
848 BRICKELL AVE
SUITE 120
MIAMI, FL 33131 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: PAULA VELAZQUEZ SANCHEZ

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: VELASQUEZ, BEATRIZ
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: DIEGO VELASQUEZ

MNGR

03/12/2012

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