2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058812

Entity Name: 1898 HOLDINGS, LLC

FILED Aug 27, 2012 Secretary of State

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

10900 6TH AVENUE GULF 33 GEIGER LANE MARATHON, FL 33050 WARREN, NJ 07059

Current Mailing Address: New Mailing Address:

10900 6TH AVENUE GULF 33 GEIGER LANE MARATHON, FL 33050 WARREN, NJ 07059

FEI Number: 26-3171714 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:

RAIFFE, BRUCE S
10900 6TH AVENUE GULF
MARATHON, FL 33050 US
RAIFFE, BRUCE S
33 GEIGER LANE
WARREN, FL 07059 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: BRUCE RAIFFE 08/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: RAIFFE, BRUCE S Address: 33 GEIGER LANE City-St-Zip: WARREN, NJ 07059

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.

SIGNATURE: BRUCE RAIFFE MR. 08/27/2012