2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103052

Entity Name: 1816 HARRISON, LLC

FILED Jan 04, 2012 Secretary of State

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

11802 N ISLAND RD

COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

11802 N ISLAND RD

COOPER CITY, FL 33026 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSA, JEFFREY H MGR 11802 N ISLAND RD

COOPER CITY, FL 33026 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSA, JEFFREY

Address: 11802 NORTH ISLAND RD. City-St-Zip: COOPER CITY, FL 33026 US

Title: MGR Name: ROSA, JILL

Address: 11802 NORTH ISLAND ROAD City-St-Zip: COOPER CITY, FL 33026 US

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: JEFFREY H ROSA MGRM 01/04/2012