

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004334

Entity Name: 805-1800, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1800 BAYSHORE DR.
UNIT 805
MIAMI, FL 33137

New Principal Place of Business:

7601 EAST TREASURE DRIVE
CU # 9
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

1800 BAYSHORE DR.
UNIT 805
MIAMI, FL 33137

New Mailing Address:

7601 EAST TREASURE DRIVE
CU # 9
NORTH BAY VILLAGE, FL 33141 US

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

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA.
ONE EAST BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LIMA, SOPHIA
7601 EAST TREASURE DRIVE
CU # 9
NORTH BAY VILLAGE, FL 33141 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: SOPHIA LIMA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINSSEN, PHILIPPE P
Address: 7601 EAST TREASURE DRIVE, CU # 9
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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 Statutes.

SIGNATURE: PHILIPPE P. LINSSEN

MGRM

04/29/2011

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