2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L10000004334

Entity Name: 805-1800, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 Statues.

SIGNATURE: PHILIPPE P. LINSSEN MGRM 04/27/2012

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