

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018951

Entity Name: MEM 1800, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1800 N BAYSHORE DR
1607
MIAMI, FL 33132 US

New Principal Place of Business:

1800 N BAYSHORE DR
APT 1607
MIAMI, FL 33132 US

Current Mailing Address:

1800 N BAYSHORE DR
1607
MIAMI, FL 33132 US

New Mailing Address:

1800 N BAYSHORE DR
APT 1607
MIAMI, FL 33132 US

FEI Number: 45-0708214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRINGABOUT, INC.
6205 BLUE LAGOON DR
130
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BRINGABOUT, INC.
6205 BLUE LAGOON DR
SUITE 130
MIAMI, FL 33126 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: RAFAEL MENDIBLE

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENOVA, MIGUEL
Address: 1800 N BAYSHORE DR APT 1607
City-St-Zip: MIAMI, FL 33132 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: RAFAEL MENDIBLE

RA

01/12/2012

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