

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002573

FILED
Mar 05, 2009
Secretary of State

Entity Name: 1848 CAPITAL PARTNERS LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 2660
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 2660
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4458350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, ANNE
1221 BRICKELL AVENUE, SUITE 2660
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUSSO, RAY
1221 BRICKELL AVENUE, SUITE 2660
MIAMI, FL 33131 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: RAY RUSSO

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAGROSA, JOSEPH JR.
Address: 1221 BRICKELL AVENUE, SUITE 2660
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: NEITHARD, DAVID
Address: 1221 BRICKELL AVENUE, SUITE 2660
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH DAGROSA, JR.

MGRM

03/05/2009

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