

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000225

FILED
Jul 28, 2009
Secretary of State

Entity Name: 1848 CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE, STE 2660
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE, STE 2660
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1757667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

07/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 1848 CAPITAL PARTNERS, LLC
Address: 1221 BRICKELL AVENUE, STE 2660
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: RAY RUSSO

AR

07/28/2009

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