

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002462

Entity Name: 1808 HOLDINGS, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

35 SHELDRAKE ROAD
SCARSDALE, NY 10583

New Principal Place of Business:

Current Mailing Address:

35 SHELDRAKE ROAD
SCARSDALE, NY 10583

New Mailing Address:

FEI Number: 45-2252459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MGR
Name: LEFFELL, MICHAEL
Address: 35 SHELDRAKE ROAD
City-St-Zip: SCARSDALE, NY 10583

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: MICHAEL J. LEFFELL

MGR

01/12/2012

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