2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002462

Entity Name: 1808 HOLDINGS, LLC

Current Principal Place of Business:

35 SHELDRAKE ROAD SCARSDALE, NY 10583

Current Mailing Address:

35 SHELDRAKE ROAD SCARSDALE, NY 10583

FEI Number: 45-2252459

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST. SUITE 4 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR	Title	AUTHORIZED REPRESENTATIVE
Name	LEFFELL, MICHAEL	Name	GOLDBERG, ALAN L
Address	35 SHELDRAKE ROAD	Address	216 EAST 45TH STREET
City-State-Zip:	SCARSDALE NY 10583		SUITE 1101
		City-State-Zip:	NEW YORK NY 10017

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN L. GOLDBERG

AUTHORIZED REPRESENTATIVE 03/08/2016

Date

FILED Mar 08, 2016 Secretary of State CC8291563263

Certificate of Status Desired: No

Electronic Signature of Signing Authorized Person(s) Detail