

2013 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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

Date

Authorized Person(s) Detail :

Title MGR

Name LEFFELL, MICHAEL

Address 35 SHELDRAKE ROAD

City-State-Zip: SCARSDALE NY 10583

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. LEFFELL

MANAGING MEMBER

02/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date