

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086318

Entity Name: 1855 INVESTMENT GROUP, LLC

FILED  
Jan 25, 2008  
Secretary of State

**Current Principal Place of Business:**

11320 WILES RD  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

11320 WILES RD  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

FEI Number: 26-0857699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENZINO, HAIM  
10077 COBBLESTONE CREEK DR  
BOYNTON BEACH, FL 33472 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: MGRM ( ) Delete  
Name: BENZINO, HAIM  
Address: 10077 COBBLESTONE CREEK DR  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM ( ) Delete  
Name: LESSER, ROBERT A  
Address: 10151 NW 59TH CT  
City-St-Zip: PARKLAND, FL 33076

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: BENZINO, BAT-EL P  
Address: 10077 COBBLESTONE CREEK DR  
City-St-Zip: BOYNTON BEACH, FL 33472

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: HAIM BENZINO

MGRM

01/25/2008

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