

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000086318

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** 1855 INVESTMENT GROUP, LLC

**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  
**Name:** BENZINO, HAIM  
**Address:** 10077 COBBLESTONE CREEK DR  
**City-St-Zip:** BOYNTON BEACH, FL 33472

**Title:** MGRM  
**Name:** BENZINO, BAT-EL P  
**Address:** 10077 COBBLESTONE CREEK DR  
**City-St-Zip:** BOYNTON BEACH, FL 33472

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:** HAIM BENZINO

MGRM

02/07/2012

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