

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086318

Entity Name: 1855 INVESTMENT GROUP, LLC

Current Principal Place of Business:

11320 WILES RD
CORAL SPRINGS, FL 33076

Current Mailing Address:

11320 WILES RD
CORAL SPRINGS, FL 33076

FEI Number: 26-0857699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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: BAT-EL BENZINO

MGRM

02/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date