

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086318

FILED
Feb 16, 2010
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: BAT-EL BENZINO

MGRM

02/16/2010

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