

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000033741

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** 1211 INVESTMENT GROUP LLC

**Current Principal Place of Business:**

750 NE 90 STREET  
805  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 546553  
SURFSIDE, FL 33154

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AGUSTINA, GESUITI  
750 NE 90 STREET  
#805  
MIAMI, FL 33138 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:** BESGA, DIEGO  
**Address:** PO BOX 546553  
**City-St-Zip:** SURFSIDE, FL 33154

**Title:** MGR  
**Name:** AGUSTINA, GESUITI  
**Address:** PO BOX 546553  
**City-St-Zip:** SURFSIDE, FL 33154

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:** AGUSTINA GESUITI

MGR

01/16/2012

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