

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000105113

Entity Name: 12757 INVESTMENT GROUP LLC

Current Principal Place of Business:

12757 NW 13 ST
SUNRISE, FL 33323

Current Mailing Address:

7200 W CAMINO REAL SUITE 200
BOCA RATON, FL 33433 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRIVCAP COMPANIES, LLC
7200 W CAMINO REAL SUITE 200
BOCA RATON, FL 33433 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: DANIEL COHEN

04/02/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PRIVCAP MANAGER, LLC
Address 7200 W CAMINO REAL SUITE 200
City-State-Zip: BOCA RATON FL 33433

Title AUTHORIZED REPRESENTATIVE
Name DINH, HANH
Address 1314 E LAS OLAS BLVD
#1210
City-State-Zip: FORT LAUDERDALE FL 33301

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANH DINH

04/02/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date