

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000105113

Entity Name: 12757 INVESTMENT GROUP LLC

Current Principal Place of Business:

265 S FEDERAL HWY
405
DEERFIELD BEACH, FL 33441

Current Mailing Address:

265 S FEDERAL HWY
405
DEERFIELD BEACH, FL 33441

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIEGELAUB, ROSENBERG, GOLDING, & FELLER
2801 UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33065 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 MGR
Name GOODWIN, CRYSTAL
Address 265 S FEDERAL HWY #405
City-State-Zip: DEERFIELD BEACH FL 33441

Title MGR
Name MARTINEZ, ERIK
Address 265 S FEDERAL HWY #405
City-State-Zip: DEERFIELD BEACH FL 33441

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: ERIK MARTINEZ

MGR

03/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date