2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000241512

Entity Name: 1235 INVESTMENT LLC

Current Principal Place of Business:

7215 NW 46 STREET MIAMI, FL 33166

Current Mailing Address:

4445 NW 93RD DORAL CT. DORAL, FL 33178 US

FEI Number: 87-0847333 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO ESQ 2250 SW 3 AVE STE #203 MIAMI, FL 33129 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

FILED Mar 18, 2023

Secretary of State

9738497415CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name ACKERMAN, ERNESTO Name DI STEFANO, LORENZO V
Address 7215 NW 46 STREET Address 4445 NW 93 DORAL COURT

City-State-Zip: MIAMI FL 33166 City-State-Zip: DORAL FL 33178

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: LORENZO V DI STEFANO

MGR

03/18/2023