

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000442484

**Entity Name:** 1234 HOLDINGS, LLC

**Current Principal Place of Business:**

111 NE 1ST STREET  
8TH FLOOR #8477  
MIAMI, FL 33132

**Current Mailing Address:**

111 NE 1ST STREET  
8TH FLOOR #8477  
MIAMI, FL 33132

**FEI Number:** 87-3047633

**Certificate of Status Desired:** No

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

THE URBAINÉ GROUP, LLC  
8350 SUNRISE LAKES BLVD BLDG 54  
209  
SUNRISE, FL 33322 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 TISTA, EDWARD  
Address 111 NE 1ST STREET, 8TH FLOOR  
#8477  
City-State-Zip: MIAMI FL 33132

*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:** EDWARD TISTA

**MANAGER**

**04/13/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date