

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000018608

Entity Name: 1291 REALTY LLC

Current Principal Place of Business:

C/O SCHNEIDERMAN
41 BOUNTY LANE
JERICO, NY 11753

Current Mailing Address:

C/O SCHNEIDERMAN
41 BOUNTY LANE
JERICO, NY 11753 US

FEI Number: 32-0608558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DR.
TALLAHASSEE, FL 32312 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: MICHAEL A. BARR

01/23/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | MGR | Title | MBR |
| Name | SCHNEIDERMAN, BETH | Name | SCHNEIDERMAN, BETH |
| Address | 41 BOUNTY LN. | Address | 41 BOUNTY LN. |
| City-State-Zip: | JERICO NY 11753 | City-State-Zip: | JERICO NY 11753 |

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: BETH SCHNEIDERMAN

MEMBER

01/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date