

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115967

Entity Name: 1290 LLC

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

1800 TERMINAL TOWER  
C/O THE GREAT LAKES TOWING COMPANY  
CLEVELAND, OH 44113

## New Principal Place of Business:

4500 DIVISION AVE  
C/O THE GREAT LAKES TOWING COMPANY  
CLEVELAND, OH 44102

## Current Mailing Address:

1800 TERMINAL TOWER  
C/O THE GREAT LAKES TOWING COMPANY  
CLEVELAND, OH 44113

## New Mailing Address:

4500 DIVISION AVE  
C/O THE GREAT LAKES TOWING COMPANY  
CLEVELAND, OH 44102

FEI Number: 20-4068838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUREN, SHELDON B  
C/O VIKOR CO.  
1101 BRICKELL AVENUE, SUITE 1005-S  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GUREN, SHELDON B  
C/O VIKOR CO.  
1691 MICHIGAN AVE STE 300  
MIAMI BEACH, FL 33139 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:

04/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: THE GREAT LAKES TOWI, NG COMPANY  
Address: 1800 TERMINAL TOWER  
City-St-Zip: CLEVELAND, OH 44113

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: THE GREAT LAKES TOWI, NG COMPANY  
Address: 4500 DIVISION AVE  
City-St-Zip: CLEVELAND, OH 44102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MARTIN MADIGAN

CNTL

04/24/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date