

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115967

Entity Name: 1290 LLC

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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.  
1691 MICHIGAN AVE STE 300  
MIAMI BEACH, FL 33139 US

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

GUREN, SHELDON B  
C/O ASCOT GROUP  
370 MINORCA AVE, SUITE 11  
CORAL CABLES, FL 33134 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:

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THE GREAT LAKES GROUP, INC  
Address: 4500 DIVISION AVE  
City-St-Zip: CLEVELAND, OH 44102

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

CNTR

04/29/2009

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