

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115967

Entity Name: 1290 LLC

FILED
Apr 17, 2011
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 ASCOT GROUP
370 MINORCA AVE, SUITE 11
CORAL CABLES, FL 33134 US

Name and Address of New Registered Agent:

GUREN, SHELDON B
C/O ASCOT GROUP
2665 SOUTH BAYSHORE DR., SUITE 220
MIAMI, FL 33133 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:

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/17/2011

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