2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000018515

Entity Name: 1260 HOLDINGS, LLC

....,

Current Principal Place of Business:

1260 NW 133 AVENUE SUNRISE. FL 33323

Current Mailing Address:

1260 NW 133 AVENUE SUNRISE, FL 33323

FEI Number: 46-1959593 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EVELYN, KRISTI 1260 NW 133 AVENUE SUNRISE, FL 33323 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: KRISTI EVELYN 06/27/2023

Electronic Signature of Registered Agent

Date

FILED Jun 27, 2023

Secretary of State

2134890970CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name UNISTAR ASSOCIATES, INC. Name EVELYN, KRISTI E

Address 21240 HARBOR WAY Address 1260 NW 133 AVENUE

283

3 City-State-Zip: SUNRISE FL 33323

City-State-Zip: AVENTURA FL 33180

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: KRISTI EVELYN MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

06/27/2023

Date