2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000046328

Entity Name: 1290 INVESTMENTS LLC

Current Principal Place of Business:

2330 PONCE DE LEON BLVD STE 201 CORAL GABLES, FL 33134

Current Mailing Address:

2330 PONCE DE LEON BLVD STE 201 CORAL GABLES, FL 33134

FEI Number: 46-2426218

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC 2330 PONCE DE LEON BLVD SUITE 201 CORAL GABLES, 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameCEDENO, ERIKAAddress2330 PONCE DE LEON BLVD STE 201City-State-Zip:CORAL GABLES FL 33134

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: ERIKA CEDENO

MGR

04/29/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2014 Secretary of State CC4961122636

Certificate of Status Desired: No

Date