

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000093974

Entity Name: 1256 HOLDINGS, LLC

Current Principal Place of Business:

1100 ALTON ROAD
SUITE 3A
MIAMI BEACH, FL 33139

Current Mailing Address:

1100 ALTON ROAD
SUITE 3A
MIAMI BEACH , FL 33139 US

FEI Number: 35-2514039

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, CLEVELAND M III
1100 ALTON ROAD
SUITE 3A
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name COOK, CLEVELAND M III
Address 1100 ALTON ROAD
SUITE 3A
City-State-Zip: MIAMI BEACH FL 33139

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: CLEVELAND M COOK III

MGR

02/02/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date