

**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