2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000042054

Entity Name: 1240 INVESTMENTS, LLC

Current Principal Place of Business:

1205 LINCOLN ROAD SUITE 216

MIAMI BEACH, FL 33139

Current Mailing Address:

1205 LINCOLN ROAD **SUITE 216**

MIAMI BEACH, FL 33139 US

FEI Number: 82-4432184 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARNOLDSSON, GUSTAF 1205 LINCOLN ROAD SUITE 216 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

FILED Jan 28, 2019

Secretary of State

1808932571CC

Authorized Person(s) Detail:

Title MGR

GANS, STEPHEN Name 1205 LINCOLN ROAD Address

SUITE 216

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.

01/28/2019 SIGNATURE: STEPHEN GANS **MGR**