2022 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

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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 GANS, STEPHEN

 Address
 1205 LINCOLN ROAD 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.

MGR

SIGNATURE: STEPHEN GANS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 01, 2022 Secretary of State 6533136728CC

Certificate of Status Desired: No

Date

02/01/2022 Date