2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000224887

Entity Name: 1255 REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

1255 NW 74 STREET MIAMI, FL 33147

Current Mailing Address:

2064 PRAIRIE AVENUE MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINLAN, JAMES 2064 PRAIRIE AVENUE 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 Apr 14, 2022

Secretary of State

9709184907CC

Authorized Person(s) Detail:

Title MGR

Name QUINLAN, JAMES

Address 2064 PRAIRIE AVENUE

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.