## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000037436

Entity Name: 1240 DESTINATIONS LLC

Current Principal Place of Business:

1150 NW 72ND AVE TOWER I STE 455 #2920

MIAMI, FL 33126

**Current Mailing Address:** 

1150 NW 72ND AVE TOWER I STE 455 #2920 MIAMI. FL 33126 US

FEI Number: 86-1923321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400

FORT MYERS, FL 33907 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 13, 2022

**Secretary of State** 

7936391494CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name IDE, COOPER Name HOFFMANN, MICHAEL

Address 1150 NW 72ND AVE TOWER I STE 455 Address 1150 NW 72ND AVE TOWER I STE 455

#2920 #2920

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title AMBR Title AMBR

Name PALERMO, BRIAN Name CRABTREE, MATTHEW

Address 1150 NW 72ND AVE TOWER I STE 455 Address 1150 NW 72ND AVE TOWER I STE 455

City-State-Zip:

MIAMI FL 33126

#2920 #2920

MIAMI FL 33126

Title AMBR

City-State-Zip:

Name MINGO, ZACHARY

Address 1150 NW 72ND AVE TOWER I STE 455

#2920

City-State-Zip: MIAMI FL 33126

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: COOPER IDE MEMBER 04/13/2022