2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000438035

Entity Name: 1290 HOLDINGS LLC

Current Principal Place of Business:

9381 E BAY HARBOR DRIVE

#504S

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9381 E BAY HARBOR DRIVE #504S

BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 87-3013448 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAKMON, SHARON 9381 E BAY HARBOR DRIVE #504S BAY HARBOR ISLANDS, FL 33154 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 Feb 26, 2024

Secretary of State

5439002425CC

Authorized Person(s) Detail:

Title MGR

Name HAKMON, SHARON

Address 9381 E BAY HARBOR DRIVE # 504S City-State-Zip: BAY HARBOR ISLANDS FL 33154

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.

Electronic Signature of Signing Authorized Person(s) Detail

02/26/2024