

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000012623

Entity Name: 1290 CAPITAL CIRCLE LLC

Current Principal Place of Business:

110 WEST 40TH STREET
SUITE 1400
NEW YORK, NY 10018

Current Mailing Address:

110 WEST 40TH STREET
SUITE 1400
NEW YORK, NY 10018 US

FEI Number: 88-3991297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROY, NIRMAL
1111 BRICKELL AVE 10TH FLOOR
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title AP
Name ROY, NIRMAL
Address 1111 BRICKELL AVE 10TH FLOOR
City-State-Zip: MIAMI FL 33131

Title AP
Name STEINBERG, DAVID
Address 1111 BRICKELL AVE 10TH FLOOR
City-State-Zip: MIAMI FL 33131

Title AP
Name GREENBERG, DAVID
Address 1111 BRICKELL AVE 10TH FLOOR
City-State-Zip: MIAMI FL 33131

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: NIRMAL ROY

AUTHORIZED PERSON

02/01/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date