

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003266

Entity Name: 1161 OF DELRAY, LLC.

FILED  
Feb 24, 2010  
Secretary of State

**Current Principal Place of Business:**

254 KATONAH AVENUE  
SUITE 203  
KATONAH, NY 10536

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 803  
KATONAH, NY 10536

**New Mailing Address:**

FEI Number: 13-4066791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOUIS J. CARBONE, P.A.  
90 SE 4TH AVENUE  
SUITE 1  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROSNER, CHARLES  
Address: P.O. BOX 803  
City-St-Zip: KATONAH, NY 10536

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CHARLES ROSNER

MGR

02/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date