

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 28, 2012
Secretary of State**

DOCUMENT# L99000004886

Entity Name: 1165 OF DELRAY, LLC.

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: 13-4075302 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: PO 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 MR 02/28/2012

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