

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008676

Entity Name: 1107 LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

15 INNINGWOOD ROAD
OSSINING, NY 10562

New Principal Place of Business:

Current Mailing Address:

15 INNINGWOOD ROAD
OSSINING, NY 10562

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN
SUN TRUST INTERNATIONAL CENTER
ONE SOUTHEAST 3RD AVE #2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSE, ELLEN
2699 S BAYSHORE DR
7TH FLOOR
MIAMI, FL 33133 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDBERG, BARBARA S
Address: 15 INNINGWOOD ROAD
City-St-Zip: OSSINING, NY 10562

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GOLDBERG, ERIC
Address: 15 INNINGWOOD ROAD
City-St-Zip: OSSINING, NY 10562

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC GOLDBERG

MGR

04/14/2009

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