2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108040

Entity Name: 1101 ASSOCIATES, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17049 NORTHWAY CIRCLE BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

2424 NORTH FEDERAL HIGHWAY, SUITE 159

BOCA RATON, FL 33431 US

2424 NORTH FEDERAL HIGHWAY
SUITE 114

BOCA RATON, FL 33431 US

FEI Number: 20-5891975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WERBER, RICHARD

2424 NORTH FEDERAL HIGHWAY, SUITE 159

BOCA RATON, FL 33431 US

WERBER, RICHARD

2424 NORTH FEDERAL HIGHWAY
SUITE 114

BOCA RATON, FL 33431 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: 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NORTHPOINT PARTNERS, LLC
Address: 2424 N FEDERAL HIGHWAY, SUITE 114

City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR

Name: WERBER, RICHARD PRES

Address: 2424 N FEDERAL HIGHWAY, SUITE 114

City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR

Name: STEINHARDT, ED V PRES

Address: 2424 N FEDERAL HIGHWAY, SUITE 114

City-St-Zip: BOCA RATON, FL 33431 US

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 Statues.

SIGNATURE: RICHARD WERBER MGR 04/13/2010