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.

MEMBER

SIGNATURE: CHARLES ROSNER

Electronic Signature of Signing Authorized Person(s) Detail

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003266

Entity Name: 1161 OF DELRAY, LLC.

Current Principal Place of Business:

254 KATONAH AVENUE SUITE 203 KATONAH, NY 10536

Current Mailing Address:

P.O. BOX 803 KATONAH, NY 10536

FEI Number: 13-4066791

Name and Address of Current Registered Agent:

LOUIS J. CARBONE, P.A. 90 SE 4TH AVENUE SUITE 1 DELRAY BEACH, FL 33483 US FILED Jan 28, 2022 Secretary of State 2632801126CC

Date

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGR | Title | AUTHORIZED REPRESENTATIVE |
|-----------------|------------------|-----------------|---------------------------|
| Name | ROSNER, CHARLES | Name | SIMON, GERALD |
| Address | P.O. BOX 803 | Address | P.O. BOX 803 |
| City-State-Zip: | KATONAH NY 10536 | City-State-Zip: | KATONAH NY 10536 |

Date

01/28/2022