2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004886

Entity Name: 1165 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: 13-4075302

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameROSNER, CHARLESAddressPO BOX 803City-State-Zip:KATONAH NY 10536

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.

SIGNATURE: CHARLES ROSNER

MGR

03/05/2014

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 05, 2014 Secretary of State CC2225394598

Certificate of Status Desired: No

Date