

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019258

Entity Name: 1164 ASSOCIATES, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1164 EAST OAKLAND PARK BLVD
SUITE 100
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1164 EAST OAKLAND PARK BLVD
SUITE 100
OAKLAND PARK, FL 33334

New Mailing Address:

625 ORTON AVE
APT 8
FORT LAUDERDALE, FL 33308

FEI Number: 81-0563553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBENEDICTIS, ROBERT N
1164 EAST OAKLAND PARK BLVD
SUITE 100
OAKLAND PARK, FL 33334 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: MGRM () Delete
Name: DEBENEDICTIS, ROBERT N
Address: 39 GRAMERCY PARK
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEBENEDICTIS, ROBERT N
Address: 39 GRAMERCY PARK, 17B
City-St-Zip: NEW YORK, NY 10010

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: ROBERT N DEBENEDICTIS

MGRM

04/15/2008

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