

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019258

Entity Name: 1164 ASSOCIATES, LLC

FILED  
Apr 14, 2009  
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:**

625 ORTON AVE  
APT 8  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 81-0563553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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, 17B  
City-St-Zip: NEW YORK, NY 10010

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

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: THE OPPORTUNITY TRUST  
Address: 227 E 56TH STREET, ROOM 400  
City-St-Zip: NEW YORK, NY 10022

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      04/14/2009

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