

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019258

Entity Name: 1164 ASSOCIATES, LLC

FILED
Apr 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1164 EAST OAKLAND PARK BLVD
SUITE 308
OAKLAND PARK, FL 33334

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:

DEBENEDICTIS, ROBERT N
625 ORTON AVE
APT 8
FORT LAUDERDALE, FL 33304 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: ROBERT N DEBENEDICTIS 04/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: ROBERT N DEBENEDICTIS MGRM 04/04/2010

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