

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108040

Entity Name: 1101 ASSOCIATES, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

17049 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY, SUITE 159
BOCA RATON, FL 33431 US

New Mailing Address:

2424 NORTH FEDERAL HIGHWAY
SUITE 114
BOCA RATON, FL 33431 US

FEI Number: 20-5891975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERBER, RICHARD
2424 NORTH FEDERAL HIGHWAY, SUITE 159
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WERBER, RICHARD
2424 NORTH FEDERAL HIGHWAY
SUITE 114
BOCA RATON, FL 33431 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

04/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORTHPOINT PARTNERS, LLC
Address: 2424 N FEDERAL HIGHWAY, SUITE 114
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: WERBER, RICHARD PRES
Address: 2424 N FEDERAL HIGHWAY, SUITE 114
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: STEINHARDT, ED V PRES
Address: 2424 N FEDERAL HIGHWAY, SUITE 114
City-St-Zip: BOCA RATON, FL 33431 US

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: RICHARD WERBER

MGR

04/13/2010

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