

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008676

Entity Name: 1107 LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

15 INNINGWOOD ROAD
OSSINING, NY 10562

New Principal Place of Business:

Current Mailing Address:

15 INNINGWOOD ROAD
OSSINING, NY 10562

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN
2699 S BAYSHORE DR
7TH FLOOR
MIAMI, FL 33133 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
Name: GOLDBERG, BARBARA S
Address: 15 INNINGWOOD ROAD
City-St-Zip: OSSINING, NY 10562

Title: MGR
Name: GOLDBERG, ERIC
Address: 15 INNINGWOOD ROAD
City-St-Zip: OSSINING, NY 10562

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: ERIC GOLDBERG

MGR

01/05/2010

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