2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061346

Entity Name: 1090 PARTNERS, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 HARRISON STREET HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

1200 HARRISON STREET HOLLYWOOD, FL 33019 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINBERG, STEVEN A 7805 SW 6 COURT PLANTATION, FL 33324 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HIBBS, GREOGRY J
Address: 1200 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM

 Name:
 HIBBS, NANCY C

 Address:
 1200 HARRISON STREET

 City-St-Zip:
 HOLLYWOOD, FL 33019 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 Statues.

SIGNATURE: NANCY HIBBS MGRM 04/19/2011