

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077994

Entity Name: 1164 ENTERPRISES, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1164 E OAKLAND PARK BLVD
307
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1164 E OAKLAND PARK BLVD
307
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

2881 E OAKLAND PARK BLVD
318
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2881 E OAKLAND PARK BLVD
318
FORT LAUDERDALE, FL 33306 US

FEI Number: 26-0611820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORSYTHE, JAMES A
1164 E OAKLAND PARK BLVD
306
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

FORSYTHE, JAMES A
2881 E OAKLAND PARK BLVD
318
FORT LAUDERDALE, FL 33306 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

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEAL, BRIAN A
Address: 2881 E OAKLAND PARK BLVD STE 318
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM
Name: BLAIR, ROBERT A
Address: 2881 E OAKLAND PARK BLVD STE 318
City-St-Zip: FORT LAUDERDALE, FL 33306 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: JAMES A FORSYTHE

RA

05/03/2010

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