

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077994

FILED  
May 03, 2010  
Secretary of State

Entity Name: 1164 ENTERPRISES, LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

1164 E OAKLAND PARK BLVD  
307  
OAKLAND PARK, FL 33334 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