

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077994

Entity Name: 1164 ENTERPRISES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2157 WILTON DRIVE
WILTON MANORS, FL 33305 US

Current Mailing Address:

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

New Mailing Address:

2157 WILTON DRIVE
WILTON MANORS, FL 33305 US

FEI Number: 26-0611820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FORSYTHE, JAMES A
2157 WILTON DRIVE
WILTON MANORS, FL 33305 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: JAMES A FORSYTHE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEAL, BRIAN A
Address: 2157 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGRM
Name: BLAIR, ROBERT A
Address: 2157 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 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: ROBERT A BLAIR

MGRM

04/29/2011

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