2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090762

Entity Name: 1175 YORK, LLC

FILED Jan 06, 2011 Secretary of State

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

3417 NW 51ST PLACE BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

3417 NW 51ST PLACE BOCA RATON, FL 33496 US

FEI Number: 01-0931629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TURNER, SIDNEY 3417 NW 51ST PLACE BOCA RATON, FL 33496 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: MGR

 Name:
 TURNER, SIDNEY

 Address:
 3417 NW 51ST PLACE

 City-St-Zip:
 BOCA RATON, FL 33496 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: SIDNEY TURNER MGR 01/06/2011