2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M98000000161

1. Entity Name 1492 ASSOCIATES, LLC



FILED Mar 26, 2007 08:00 AM Secretary of State

Principal Place of Business

C/O HOFFMAN INVESTMENT PARTNERS 733 SUMMER STREET, PENTHOUSE STAMFORD, CT 06901 Mailing Address P.O. BOX 1700 BRIDGEPORT, CT 06601



01032007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 06-1108775

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE				

Filing Fee is \$50.00 Due by May 1, 2007

	9. MANAGING MEMBERS/MANAGERS		
	TITLE	MGR	
	NAME	HOFFMAN, STEPHEN J	
	STREET ADDRESS	733 SUMMER STREET	
	CITY-ST-ZIP	STAMFORD, CT 06901	
	TITLE	MGR	
	NAME	HOFFMAN, BURTON D	
	STREET ADDRESS	733 SUMMER STREET	
	CITY-ST-ZIP	STAMFORD, CT 06901	
	DTLE	MGR	
	NAME	HOFFMAN, LAURENCE K	
	STREET ADDRESS	10 MIDDLE STREET	
	CITY-ST-ZIP	BRIDGEPORT, CT 06604	
	TITLE		
	NAME		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:	15 Ho/	OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE
SIGNATURE AND TYPED OR	PRINTED N	OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/20/07

Date Daytime Phone #