

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028677

FILED
May 30, 2008
Secretary of State

Entity Name: NYMI ENTERPRISES, L.L.C.

Current Principal Place of Business:

7700 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7700 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 74-3104652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

OFIR, JACOB
2231 NE 201 ST
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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: M () Delete
Name: NEMZER, JERRY
Address: 19801 NE 23 AVE
City-St-Zip: MIAMI, FL 33180

Title: M () Delete
Name: OFIR, JACOB
Address: 2231 NE 201 ST
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: ALBOCHER, SHEMTOV
Address: 715 PARK AVENUE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACOB OFIR

M

05/30/2008

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