

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028677

FILED  
Jun 15, 2009  
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:**

2231 N.E 201 ST.  
MIAMI, FL 33180

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: MGRM (X) Change ( ) Addition  
Name: NEMZER, ERENA  
Address: 19801 NE 23 AVE  
City-St-Zip: MIAMI, FL 33180

Title: PST (X) Change ( ) Addition  
Name: OFIR, JACOB  
Address: 2231 NE 201 ST  
City-St-Zip: MIAMI, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: ALBOCHER, SHEMTOV  
Address: 715 PARK LANE  
City-St-Zip: CEDARHURST, NY 11516

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

PST

06/15/2009

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