

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028677

FILED
Jan 04, 2010
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:

2231 N.E 201 ST.
MIAMI, FL 33180

New Mailing Address:

FEI Number: 74-3104652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: NEMZER, ERENA
Address: 19801 NE 23 AVE
City-St-Zip: MIAMI, FL 33180

Title: PST
Name: OFIR, JACOB
Address: 2231 NE 201 ST
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: ALBOCHER, SHEMTOV
Address: 715 PARK LANE
City-St-Zip: CEDARHURST, NY 11516

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: JACOB OFIR

PST

01/04/2010

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