

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047295

Entity Name: 415 NYC, LLC

FILED  
Apr 26, 2007  
Secretary of State

**Current Principal Place of Business:**

3621 PRINCETON PLACE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

3621 PRINCETON PLACE  
BOCA RATON, FL 33496

**New Mailing Address:**

2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FL 33431

FEI Number: 20-3705303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELLIS, SETH E ESQ.  
C/O SETH E. ELLIS, P.A.  
2385 EXECUTIVE CENTER DRIVE, SUITE 190  
BOCA RATON, FL 33431 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: MA ( ) Delete  
Name: TONG, JOY  
Address: 3621 PRINCETON PLACE  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

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: SETH E. ELLIS, ESQ.

RA

04/26/2007

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