

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047295

Entity Name: 415 NYC, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

3621 PRINCETON PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431

New Mailing Address:

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: MM (X) Change () Addition
Name: TONG, JOY
Address: 3621 PRINCETON PLACE
City-St-Zip: BOCA RATON, FL 33496

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: JOY TONG

MM

04/02/2008

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