

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019015

Entity Name: NYIGROUP LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

124 CALABRIA SPRINGS COVE
SANFORD, FL 32771 US

New Principal Place of Business:

235 S. MAITLAND AVE.
SUITE 212
MAITLAND, FL 32751 US

Current Mailing Address:

124 CALABRIA SPRINGS COVE
SANFORD, FL 32771 US

New Mailing Address:

56 BAY 41ST
BROOKLYN, NY 11214 US

FEI Number: 20-4526587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYLAN, BOB
124 CALABRIA SPRINGS COVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LAW OFFICES OF GLEN J. IOFFREDO, P.A.
235 S. MAITLAND AVE.
SUITE 212
MAITLAND, FL 32751 US

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: GLEN J. IOFFREDO, ESQ.

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONGIOVANNI, CHARLIE
Address: 56 BAY 41 STREET
City-St-Zip: BROOKLYN, NY 11214 US

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 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: CHARLI BONGIOVANNI

MGR

01/11/2007

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