

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049043

FILED
Feb 25, 2009
Secretary of State

Entity Name: N.Y. REALTY INVESTMENTS, L.L.C.

Current Principal Place of Business:

126 TALLAVERA PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

126 TALLAVERA PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGLYNN, JOHN J III
4255 SW STONEYBROOK WAY
PALM CITY, FL 34990 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHEFTER, LAWRENCE
Address: 126 TALLAVERA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Change (X) Addition
Name: SHEFTER, FRIEDA
Address: 126 TALLAVERA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN J. MCGLYNN III RA 02/25/2009

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