

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001192

FILED
Mar 23, 2009
Secretary of State

Entity Name: NEW YORK MANAGEMENT SERVICES L.L.C.

Current Principal Place of Business:

25068 EAST COLONIAL DRIVE
CHRISTMAS, FL 32709

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1083
CHRISTMAS, FL 32709

New Mailing Address:

FEI Number: 61-1406472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIORIO, MARCO
20655 NEWBY STREET
ORLANDO, FL 32833 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 () Delete
Name: ROBERTI, JOHN
Address: P. O. BOX 1083
City-St-Zip: CHRISTMAS, FL 32709

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: JOHN ROBERTI

MGRM

03/23/2009

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