

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047295

Entity Name: 415 NYC, LLC

Current Principal Place of Business:

3621 PRINCETON PLACE
BOCA RATON, FL 33496

Current Mailing Address:

3621 PRINCETON PLACE
BOCA RATON, FL 33496

FEI Number: 20-3705303

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PULICHINO, JOHN
3621 PRINCETON PLACE
BOCA RATON, FL 33496 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name TONG, JOY
Address 3621 PRINCETON PLACE
City-State-Zip: BOCA RATON FL 33496

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOY TONG

MGR

02/17/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date