

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000199017

Entity Name: NEW YORK STATE OF MIND INVESTMENTS LLC

Current Principal Place of Business:

2805 W OAKLAND PARK BLVD., SUITE #324
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2805 W OAKLAND PARK BLVD., SUITE #324
FORT LAUDERDALE, FL 33306 US

FEI Number: 81-4341646

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE JACOBS LAW GROUP
20700 W DIXIE HWY
FORT LAUDERDALE, FL 33180 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 RILEY, REBECCA J
Address 2805 W OAKLAND PARK BLVD., SUITE #324
City-State-Zip: FORT LAUDERDALE FL 33306

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: REBECCA J RILEY

PRESIDENT

01/03/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date