2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000014937

Entity Name: THE NEW YORK FAMILY OFFICE LLC

Current Principal Place of Business:

5304 SANTA MARIA AVENUE BOYNTON BEACH, FL 33436

Current Mailing Address:

5304 SANTA MARIA AVENUE BOYNTON BEACH. FL 33436 US

FEI Number: 45-2722305 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOLKERS, JOERN A 5304 SANTA MARIA AVENUE BOYNTON BEACH, FL 33436 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

FILED Apr 18, 2024

Secretary of State

0771522460CC

Authorized Person(s) Detail:

Title MD

Name VOLKERS, JOERN A

Address 5304 SANTA MARIA AVENUE City-State-Zip: BOYNTON BEACH FL 33436

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: JOERN ARNE VOLKERS

MANAGING DIRECTOR

04/18/2024