

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017551

Entity Name: NYC2MIA, L.L.C.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

15520 KEYLIME BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15520 KEYLIME BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1147920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTINEZ, OSCAR
15520 KEYLIME BLVD
LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, PATRICIA L
Address: 15520 KEYLIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR
Name: MARTINEZ, GABRIELA R
Address: 15520 KEYLIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR
Name: MARTINEZ, OSCAR
Address: 15520 KEYLIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR
Name: MARTINEZ, NELIDA
Address: 15520 KEYLIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby 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: OSCAR MARTINEZ

MGR

05/03/2010

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