

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010249

FILED
Jan 06, 2004
Secretary of State

Entity Name: NEW YORK NAO GRP. LLC

Current Principal Place of Business:

14856 WILDFLOWER LANE
DELRAY BEACH, FL 32446

New Principal Place of Business:

14856 WILDFLOWER LANE
DELRAY BEACH, FL 33446

Current Mailing Address:

14856 WILDFLOWER LANE
DELRAY BEACH, FL 32446

New Mailing Address:

14856 WILDFLOWER LANE
DELRAY BEACH, FL 33446

FEI Number: 04-3638115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTERSON, ROBERT
14856 WILDFLOWER LANE
DELRAY BEACH, FL 32446

Name and Address of New Registered Agent:

GUTTERSON, ROBERT
14856 WILDFLOWER LANE
DELRAY BEACH, FL 33446

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:

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUTTERSON, IRENE
Address: 14944 WILDFLOWER LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: SUZUKI, NAOTO
Address: 14944 WILDFLOWER LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GUTTERSON, ROBERT S
Address: 14856 WILDFLOWER LANE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT GUTTERSON

MGRM

01/06/2004

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