

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010249

Entity Name: NEW YORK NAO GRP. LLC

FILED  
Jan 06, 2004  
Secretary of State

## 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