

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032208

Entity Name: 944 NEW YORK, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

11808-B NORTH 56TH STREET
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

11808-B NORTH 56TH STREET
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

FEI Number: 74-3102487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JEFFREY W
11808-B NORTH 56TH STREET
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

JEFFREY W. ROSS
11808-B NORTH 56TH STREET
TEMPLE TERRACE, FL 33617 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: JEFFREY W. ROSS, RA

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, JEFFREY W
Address: 11812-B NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACUMEN PROPERTIES, I, NC.
Address: 11812-B NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY W. ROSS

MGR

04/01/2008

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