

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043833

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLNY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

119 N.E. 39TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

4421 COLONY VIEW DRIVE
DELRAY BEACH, FL 33463 US

Current Mailing Address:

119 N.E. 39TH STREET
MIAMI, FL 33137 US

New Mailing Address:

4421 COLONY VIEW DRIVE
DELRAY BEACH, FL 33463 US

FEI Number: 56-2434222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MONTER, ELLIOT
Address: 119 N.E. 39TH STREET
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTER, ELLIOT
Address: 4421 COLONY VIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33463 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: LAURA LADU

VP

04/28/2009

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