2007 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED ANNUAL REPORT Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # L04000017715** 1. Entity Name **NEW YORK INVESTORS LLC** Principal Place of Business Mailing Address 9340 ROYAL COURT 9340 ROYAL COURT BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 04052007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2169724 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE KOHLHEB, GERDA 9340 ROYAL COURT **BONITA SPRINGS, FL 34135** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed by printed name of registered agent and title if applicable. (NGTE: Registered Agent signature required when remetating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS TITLE MGR KOHLHEB, GERDA NAME 9340 ROYAL COURT STREET ADDRESS. BONITA SPRINGS, FL 34135 CITY-ST-ZUP TITLE #U00000724688 \$\$\$`05202207.80122+001<u>1</u>5**þ**.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

576-650-8451