## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # L04000041444** 04-28-2005 90037 009 \*\*\*\*50 00 1. Entity Name NYC FADE, LLC Mailing Address Principal Place of Business 7709 WEST HILLSBOROUGH AVE. 7709 WEST HILLSBOROUGH AVE. **TAMPA, FL 33615** TAMPA, FL 33615 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chq-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 161701502 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code FL 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Change ☐ Delete TITLE Addition TITLE CORTES-YEPES, JENNIFER NAME NAME STREET ADDRESS 7709 WEST HILLSBOROUGH AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Addition ☐ Change NAME YEPES, JAIME A NAME 7709 WEST HILLSBOROUGH AVE. STREET ADDRESS STREET ADDRESS TAMPA, FL 33615 CITY-ST-ZIP CITY-ST-ZIF S TITLE ☐ Delete TITLE ☐ Change ☐ Addition YEPES, JAIME A NAME NAME STREET ADDRESS 7709 WEST HILLSBOROUGH AVE. STREET ADDRESS TAMPA, FL 33615 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CORTES-YEPES, JENNIFER NAME NAME STREET ADDRESS 7709 WEST HILLSBOROUGH AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 CITY-ST-ZIP TITLE Oetete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MGR

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

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11-26-05

( 813)6 95-3860

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