2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051577

Entity Name: NYPD CHURCH STREET, LLC

FILED Apr 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

78 WEST CHURCH STREET 2589 S. HIAWASSEE RD. SUITE 200 ORLANDO, FL 32835 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

7931 BRIDGESTONE DR. ORLANDO, FL 32835

FEI Number: 20-1879483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, PAUL 7931 BRIDGESTONE DR. ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUSSO CONCEPTS, INC.,
 Name:

 Address:
 7931 BRIDGESTONE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

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: PAUL RUSSO MGRM 04/05/2008