

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070569

Entity Name: P&F NY, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE N800
MIAMI, FL 33131 US

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE N800
MIAMI, FL 33131 US

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131 US

New Mailing Address:

169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131 US

FEI Number: 20-1673361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PORRAS, CARLOS E
1101 BRICKELL AVENUE
N800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PORRAS, CARLOS E
169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131 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: CARLOS E PORRAS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PORRAS, SERGIO E
Address: 1101 BRICKELL AVENUE, SUITE N800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: PORRAS, CARLOS E
Address: 1101 BRICKELL AVENUE, SUITE N800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: FLEITES, SERGIO
Address: 1101 BRICKELL AVENUE, SUITE N800
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORRAS, SERGIO E
Address: 169 EAST FLAGLER STREET STE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: PORRAS, CARLOS E
Address: 169 EAST FLAGLER STREET STE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: FLEITES, SERGIO
Address: 169 EAST FLAGLER STREET STE 800
City-St-Zip: MIAMI, FL 33131 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: SERGIO PORRAS

MGRM

05/01/2007

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