

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084030

Entity Name: NYMM LLC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

1841 N. GLADES DRIVE
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1841 N. GLADES DRIVE
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-1909457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBOWITZ, MARSHALL
1841 N. GLADES DRIVE
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROTHENBERG, BEVERLY D
1841 N. GLADES DRIVE
N. MIAMI BEACH, FL 33162 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: BEVERLY D. ROTHENBERG

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROTHENBERG, BEVERLY D
Address: 7 EAST 14TH STREET, APT. 21-D
City-St-Zip: NEW YORK, NY 10003

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BEVERLY D. ROTHENBERG

MGR

04/06/2005

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