

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084030

Entity Name: NYMM LLC

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
SUITE 504
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

19501 WEST COUNTRY CLUB DRIVE
SUITE 504
AVENTURA, FL 33180 US

FEI Number: 20-1909457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROTHENBERG, BEVERLY D
19501 WEST COUNTRY CLUB DRIVE
SUITE 504
AVENTURA, FL 33180 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:

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHENBERG, BEVERLY D
Address: 19501 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

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

MGR

02/10/2006

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