

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084030

Entity Name: NYMM LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

20000 EAST COUNTRY CLUB DRIVE
SUITE 611
AVENTURA, FL 33180 US

New Mailing Address:

20000 EAST COUNTRY CLUB DRIVE
SUITE 611
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
19501 WEST COUNTRY CLUB DRIVE
SUITE 504
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTHENBERG, BEVERLY D
20000 EAST COUNTRY CLUB DRIVE
SUITE 611
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: EDMOND L. DICLEMENTE, CPA

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHENBERG, BEVERLY D
Address: 20000 EAST 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 ROTHENBERG

MGR

01/16/2007

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