2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 09, 2005 8:00 am
Secretary of State
04-14-2005 90028 013 ****50.00

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1. Entity Name
NEW YORK MINUTE LOGISTICS, L.C.

Principal Place of Business	Mailing Address
3100 N.W. BOCA RATON BLVD., #401 BOCA RATON, FL 33431	3100 N.W. BOCA RATON BLVD., #401 BOCA RATON, FL 33431

04052005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
2151 NW 2ND AVE	2151 NW 2ND AVE
Suite, Apt. #, etc. SUITE 100	Suite, Apt. #, etc. SUITE 100
City & State BOCA RATON FL	City & State BOCA RATON FL
Zip / Country 33431 / USA	Zip / Country 33431 / USA

4. FEI Number
20-1755934
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SCHUTTLER, JOHN
3100 N.W. BOCA RATON BLVD., #401
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name: BRYAN S. GREENBERG
Street Address (P.O. Box Number is Not Acceptable): 2151 NW 2ND AVE
SUITE 100
City: BOCA RATON FL Zip Code: 33431

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 4/6/05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM SCHUTTLER, JOHN 3100 N.W. BOCA RATON BLVD., #401 BOCA RATON, FL 33431	☐ Delete	MGRM JOHN SCHUTTLER 2151 NW 2ND AVE BOCA RATON, FL 33431	☑ Change	☑ Addition
		☐ Delete	MGRM BRYAN GREENBERG 2151 NW 2ND AVE BOCA RATON FL 33431	☐ Change	☑ Addition
		☐ Delete		☐ Change	☐ Addition
		☐ Delete		☐ Change	☐ Addition
		☐ Delete		☐ Change	☐ Addition
		☐ Delete		☐ Change	☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ 4/6/05 (561) 391-9094
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

BRYAN GREENBERG