

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093466

Entity Name: NYSA, LLC

FILED  
Feb 24, 2011  
Secretary of State

**Current Principal Place of Business:**

8573 WEST LINEBAUGH AVE  
TAMPA, FL 33625

**New Principal Place of Business:**

**Current Mailing Address:**

10802 PRESERVATION VIEW DR., #206  
TAMPA, FL 33626

**New Mailing Address:**

FEI Number: 20-2088064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VERGARA, HECTOR F  
12025 ROYCE WATERFORD CIRCLE  
TAMPA, FL 33626 US

**Name and Address of New Registered Agent:**

VERGARA, HECTOR F  
10802 PRESERVATION VIEW DR  
APT 206  
TAMPA, FL 33626 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:

Electronic Signature of Registered Agent

02/24/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VERGARA, CLAUDIA P DR  
Address: 14644 BOURNEMOUTH RD  
City-St-Zip: TAMPA, FL 33626

Title: MGR  
Name: VERGARA, HECTOR F  
Address: 10802 PRESERVATION VIEW DR, #206  
City-St-Zip: TAMPA, FL 33626

I hereby 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: HECTOR F VERGARA

MGR

02/24/2011

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