2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026443

Entity Name: NYC INVESTMENT GROUP, LLC

17555 COLLINS AVE., SUITE 2206

City-St-Zip: SUNNY ISLES, FL 33160

Address:

FILED Aug 28, 2006 Secretary of State

Current P	Principal Place of Business:	New Principal Place of Busine	ess:
	LLINS AVE., SUITE 2206 SLES, FL 33160		
Current M	lailing Address:	New Mailing Address:	
	LLINS AVE., SUITE 2206 SLES, FL 33160		
In accordan	r: 20-2528519 FEI Number Applied For () noe with s. 607.193(2)(b), F.S., the limited liability	company did not receive the prior notice.	cate of Status Desired ()
Name and	d Address of Current Registered Agent:	Name and Address of New Re	gistered Agent:
	LEON ILLINS AVE., SUITE 2206 BLES, FL 33160 US		
	e named entity submits this statement for the e of Florida.	e purpose of changing its registered office or	registered agent, or both
SIGNATU	RE:		
	Electronic Signature of Registered	Agent	Date
MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGR () Delete KANFER, LEON 17555 COLLINS AVE., SUITE 2206 SUNNY ISLES, FL 33160	Title: () Change Name: Address: City-St-Zip:	() Addition
Title: Name:	MGR () Delete	Title: () Change	() Addition

Address:

City-St-Zip:

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: MICHAEL BUYANOVSKY MGR 08/28/2006