

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026443

Entity Name: NYC INVESTMENT GROUP, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVE., SUITE 2206
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVE., SUITE 2206
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-2528519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANFER, LEON
17555 COLLINS AVE., SUITE 2206
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KANFER, LEON
Address: 17555 COLLINS AVE., SUITE 2206
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Delete
Name: BUYANOVSKY, MICHAEL
Address: 17555 COLLINS AVE., SUITE 2206
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, MICHAEL
Address: 17555 COLLINS AVE., SUITE 2206
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 KING

MGR

04/27/2007

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