

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026443

Entity Name: NYC INVESTMENT GROUP, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

17555 COLLINS AVENUE
SUNNY ISLES, FL 33160

Current Mailing Address:

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

New Mailing Address:

17555 COLLINS AVENUE
SUNNY ISLES, FL 33160

FEI Number: 20-2528519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MICHAEL
17555 COLLINS AVE., SUITE 2206
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

KING, MICHAEL
17555 COLLINS AVENUE
SUNNY ISLES, FL 33160 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: MICHAEL KING

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, 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 AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

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

04/28/2009

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