

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036443

Entity Name: NEW YORK AT 3070 LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

12904 SW 103RD COURT
MIAMI, FL 33176

New Principal Place of Business:

13028 SW 128TH STREET
MIAMI, FL 33186

Current Mailing Address:

12904 SW 103RD COURT
MIAMI, FL 33176

New Mailing Address:

13028 SW 128TH STREET
MIAMI, FL 33186

FEI Number: 20-2671171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALFREDO J
12904 SW 103RD COURT
MIAMI, FL 33176 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: MGRM () Delete
Name: 3AM HOLDINGS, LLC,
Address: 12904 SW 103RD COURT
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: LOPEZ, MIGUEL T
Address: 9340 SW 54TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 3AM HOLDINGS, LLC,
Address: 13028 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
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: ALFREDO J GARICA

MGRM

01/09/2006

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