

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000036443

Entity Name: NEW YORK AT 3070 LLC

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

13028 SW 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

13614 SW 4TH TERR
MIAMI, FL 33184

Current Mailing Address:

13028 SW 128TH STREET
MIAMI, FL 33186

New Mailing Address:

13614 SW 4TH TERR
MIAMI, FL 33184

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:

ALVAREZ, MARIA D
13614 SW 4TH TERR
MIAMI, FL 33184 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: MARIA D. ALVAREZ

06/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LUIS, MARIA R
Address: 13614 SW 4TH TERR
City-St-Zip: MIAMI, FL 33184

Title: MGRM (X) Change () Addition
Name: ALVAREZ, MARIA D
Address: 13614 SW 4TH TERR
City-St-Zip: MIAMI, FL 33184

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: MARIA D. ALVAREZ

MGRM

06/13/2007

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