

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039152

Entity Name: LARRO'S OF NEW YORK, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

500 THREE ISLANDS BLVD., APT 219
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

500 THREE ISLANDS BLVD.
APT. 219A
HALLANDALE BEACH, FL 33009

Current Mailing Address:

500 THREE ISLANDS BLVD., APT 219
HALLANDALE BEACH, FL 33009

New Mailing Address:

500 THREE ISLANDS BLVD.
APT. 219A
HALLANDALE BEACH, FL 33009

FEI Number: 20-2733473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RONALD M
500 THREE ISLANDS BLVD., APT 219
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MILLER, RONALD M
500 THREE ISLANDS BLVD.
APT. 219A
HALLANDALE BEACH, FL 33009 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, RONALD M CFO
Address: 500 THREE ISLANDS BLVD APT 219
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM () Delete
Name: FERRARO, FRANK J CEO
Address: 2500 PARKVIEW DRIVE APT 708
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, RONALD M CFO
Address: 500 THREE ISLANDS BLVD APT 219A
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: RONALD M MILLER

MGRM

04/09/2008

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