

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047295

Entity Name: 415 NYC, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3621 PRINCETON PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3705303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
C/O SETH E. ELLIS, P.A.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH E
ELLIS, HODES & GOLDBERG, P.L.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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: SETH E. ELLIS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: TONG, JOY
Address: 3621 PRINCETON PLACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TONG, JOY
Address: 3621 PRINCETON PLACE
City-St-Zip: BOCA RATON, FL 33496

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: JOY TONG

MGR

04/29/2009

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