

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000047295

Entity Name: 415 NYC, LLC

**FILED**  
**Mar 16, 2010**  
**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:**

4755 TECHNOLOGY WAY  
SUITE 205  
BOCA RATON, FL 33431

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

**Name and Address of New Registered Agent:**

ELLIS, SETH E  
ELLIS & GOLDBERG, P.L.  
4755 TECHNOLOGY WAY, SUITE 205  
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:

03/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TONG, JOY  
Address: 3621 PRINCETON PLACE  
City-St-Zip: BOCA RATON, FL 33496

I hereby 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

03/16/2010

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