

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048425

Entity Name: OTTO POLK FL NY, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

87-68 114TH STREET
RICHMOND HILL, NY 11418

New Principal Place of Business:

Current Mailing Address:

87-68 114TH STREET
RICHMOND HILL, NY 11418

New Mailing Address:

FEI Number: 20-2859285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE, SUITE 3
SANIBEL ISLAND, FL 33957 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: MGR () Delete
Name: SAITH, JOHN
Address: 87-68 114TH STREET
City-St-Zip: RICHMOND HILL, NY 11418

ADDITIONS/CHANGES:

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: JOHN SAITH

MGR

01/07/2008

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