

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000048425

Entity Name: OTTO POLK FL NY, LLC

**FILED**  
**Mar 03, 2011**  
**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 (X)

**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  
Name: SAITH, JOHN  
Address: 87-68 114TH STREET  
City-St-Zip: RICHMOND HILL, NY 11418

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: JOHN SAITH

MGR.

03/03/2011

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