

# **2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000049501

Entity Name: NY @ 3076, LLC

**FILED**  
**Jul 24, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

13028 SW 128TH ST.  
MIAMI, FL 33176

**New Principal Place of Business:**

13614 SW 4TH TERR  
MIAMI, FL 33184

**Current Mailing Address:**

13028 SW 128TH ST.  
MIAMI, FL 33176

**New Mailing Address:**

13614 SW 4TH TERR  
MIAMI, FL 33184

FEI Number: 20-2856108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA, ALFREDO J  
13028 SW 128TH ST.  
MIAMI, FL 33186 US

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

LUIS, MARIA R  
13614 SW 4TH TERR  
MIAMI, FL 33184 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: MARIA R. LUIS

07/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: 3AM HOLDINGS, LLC,  
Address: 13028 SW 128TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: LOPEZ, MIGUEL T.  
Address: 9340 SW 54TH ST.  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LUIS, MARIA R  
Address: 13614 SW 4TH TERR  
City-St-Zip: MIAMI, FL 33184

Title: MGRM (X) Change ( ) Addition  
Name: ALVAREZ, MARIA D  
Address: 13614 SW 4TH TERR  
City-St-Zip: MIAMI, FL 33184

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: MARIA R. LUIS

MGRM

07/24/2007

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