

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000049501

Entity Name: NY @ 3076, LLC

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

13614 SW 4TH TERR
MIAMI, FL 33184

New Principal Place of Business:

5930 SW 94 PL
MIAMI, FL 33173

Current Mailing Address:

13614 SW 4TH TERR
MIAMI, FL 33184

New Mailing Address:

5930 SW 94 PL
MIAMI, FL 33173

FEI Number: 20-2856108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, MARTHA
5930 SW 94 PL
MIAMI, FL 33173 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: MARTHA RODRIGUEZ

10/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUIS, MARIA R
Address: 5930 SW 94 PL
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, MARTHA
Address: 5930 SW 94 PL
City-St-Zip: MIAMI, FL 33173

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: MARTHA RODRIGUEZ

MGRM

10/31/2007

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