

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000058475

FILED
May 23, 2007
Secretary of State**Entity Name:** NSYC 304-E, LLC**Current Principal Place of Business:**12346 NW 52 COURT
CORAL SPRINGS, FL 33076**New Principal Place of Business:****Current Mailing Address:**12346 NW 52 COURT
CORAL SPRINGS, FL 33076**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AFFATATI, PETER L SR.
12346 NW 52 COURT
CORAL SPRINGS, FL 33076 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: MGRM () Delete
Name: AFFATATI, MARLO A
Address: 12346 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076Title: MGR () Delete
Name: BRODER, MARC
Address: 5103 NW 125 AVE
City-St-Zip: CORAL SPRINGS, FL 33076Title: MGR () Delete
Name: DERESPINO, JAMES P
Address: 5700 NW 61 PLACE
City-St-Zip: PARKLAND, FL 33067Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: AFFATATI, MARLO A
Address: 12346 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR (X) Change () Addition
Name: LINARELLO, SALVATORE
Address: 2517 EAST 24 STREET
City-St-Zip: BROOKLYN, NY 11235Title: MGR () Change (X) Addition
Name: CLARK, BRIAN
Address: 3408 BERTHA DRIVE
City-St-Zip: BALDWIN, NY 11510Title: MGR () Change (X) Addition
Name: BRUNO, STEVEN
Address: 2805 BATCHELDER STREET
City-St-Zip: BROOKLYN, NY 11235Title: MGR () Change (X) Addition
Name: DANZA, ROBERT
Address: 2892 LEE PLACE
City-St-Zip: BELLMORE, NY 11710

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: MARLO A. AFFATATI

MGR

05/23/2007

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