

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058482

Entity Name: NSYC 604-W, LLC

FILED
Jan 09, 2007
Secretary of State

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 33076 US

Title: MGR () Delete
Name: BRODER, MARC
Address: 5103 NW 125 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: DERESPINO, JAMES P
Address: 5700 NW 61 PLACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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

MGRM

01/09/2007

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