

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000058482

FILED
May 23, 2007
Secretary of State**Entity Name:** NSYC 604-W, 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:**AFFATATI, MARLO A
12346 NW 52 COURT
CORAL SPRINGS, FL 33076 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: MARLO A. AFFATATI

05/23/2007

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**Title:** () 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 33076 US**Title:** () 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 11235**Title:** MGR () Change (X) Addition
Name: CLARK, BRIAN
Address: 3408 BERTHA DRIVE
City-St-Zip: BALDWIN, NY 11510**Title:** MGR () Change (X) Addition
Name: BRUNO, STEVEN
Address: 2805 BATCHELDER STREET
City-St-Zip: BROOKLYN, NY 11235**Title:** 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