

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059666

FILED
Mar 15, 2012
Secretary of State

Entity Name: NY JOHN, LLC

Current Principal Place of Business:

2001 BRINSON RD., #104
LUTZ, FL 33558

New Principal Place of Business:

2015 VISTA DEL SOL CIRCLE
104
LUTZ, FL 33558

Current Mailing Address:

2001 BRINSON RD., #104
LUTZ, FL 33558

New Mailing Address:

2015 VISTA DEL SOL CIRCLE
104
LUTZ, FL 33558

FEI Number: 56-2537575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONADEO, JOHN J
2001 BRINSON RD., #104
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

DONADEO, JOHN J
2015 VISTA DEL SOL CIRCLE
104
LUTZ, FL 33558 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:

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONADEO, JOHN J
Address: 2015 VISTA DEL SOL CIRCLE - #104
City-St-Zip: LUTZ, FL 33558

I hereby 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: JOHN J DONADEO

MGRM

03/15/2012

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