## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063738

Entity Name: NEW YORK'S FINEST, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2040 PALM BAY RD NE SUITE #1 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

 K2040 PALM BAY RD NE
 2040 PALM BAY RD NE

 SUITE #1
 SUITE #1

 PALM BAY, FL 32905
 PALM BAY, FL 32905

FEI Number: 14-1933023 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASE, NICHOLAS 503 ROYAL TERN DR BAREFOOT BAY, FL 32976 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 CHASE, NICHOLAS
 Name:
 CHASE, NICHOLAS

 Address:
 1830 WOODLAND CIRCLE APT #307
 Address:
 503 ROYAL TERN DRIVE

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 BAREFOOT BAY, FL 32976

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CHASE, RICHARD
 Name:

 Address:
 3915 MANGROVE PLACE
 Address:

 City-St-Zip:
 GRANT, FL 32949
 City-St-Zip:

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: RICHARD CHASE MGRM 04/29/2008