

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063738

Entity Name: NEW YORK'S FINEST, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 14-1933023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHASE, NICHOLAS
2527 PALM PLACEDR.
PALM BAY, FL 32905 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHASE, NICHOLAS
Address: 503 ROYAL TERN DRIVE
City-St-Zip: BAREFOOT BAY, FL 32976

Title: MGRM () Delete
Name: CHASE, RICHARD
Address: 3915 MANGROVE PLACE
City-St-Zip: GRANT, FL 32949

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHASE, NICHOLAS
Address: 2527 PALM PLACE DRIVE
City-St-Zip: PALM BAY, FL 32905

Title: () Change () Addition
Name:
Address:
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: NICHOLAS CHASE

MGR

04/30/2009

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