2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063738

Entity Name: NEW YORK'S FINEST, LLC

FILED Jan 23, 2011 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:

2040 PALM BAY RD NE SUITE #1 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 2527 PALM PLACE DR. 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CHASE, NICHOLAS
Address: 2527 PALM PLACE DRIVE
City-St-Zip: PALM BAY, FL 32905

Title: MGRM

Name: CHASE, RICHARD
Address: 3915 MANGROVE PLACE
City-St-Zip: GRANT, FL 32949

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 Statues.

SIGNATURE: NICHOLAS CHASE MGR 01/23/2011