

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084487

FILED
Feb 08, 2008
Secretary of State

Entity Name: NY PROPERTY DEVELOPERS LLC

Current Principal Place of Business:

6177 JOG RD
SUITE D13
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6177 JOG RD
SUITE D13
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-3382141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DALBON, ARMANDO G
Address: 6177 JOG RD SUITE D13
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: DALBON, JOANNE
Address: 6177 JOG RD SUITE D13
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: AMICO, ANTHONY
Address: 6177 JOG RD SUITE D13
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: AMICO, JULIE
Address: 6177 JOG RD SUITE D13
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO G DALBON

MGRM

02/08/2008

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