

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120437

FILED  
Feb 06, 2007  
Secretary of State

**Entity Name:** MARTIN SILVER NY PROPERTY HOLDINGS LLC

**Current Principal Place of Business:**

400 S.E. 5TH AVENUE  
UNIT N-906  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

400 S.E. 5TH AVENUE  
UNIT N-906  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

FOWLER WHITE BOGGS BANKER P.A.  
% STEPHEN KOTLER  
5811 PELICAN BAY BLVD., STE. 600  
NAPLES, FL 34108 US

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

WOLLMAN, GEHRKE & SOLOMON, P.A.  
% A. STEPHEN KOTLER  
5129 CASTELLO DRIVE, SUITE 1  
NAPLES, FL 34103 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: A. STEPHEN KOTLER

02/06/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SILVER, MARTIN  
Address: 400 S.E. 5TH AVENUE, UNIT N-906  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN SILVER

MGR

02/06/2007

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