2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033443

Entity Name: NYC P.A., LLC

FILED Apr 30, 2008 Secretary of State

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

5767 N. ANDREWS

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5767 N. ANDREWS WAY FT. LAUDERDALE, FL 33309

FEI Number: 20-4676618 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:

PEART, PATRICIA PEART, JULIE L

5767 N. ANDREWS WAY 5767 N. ANDREWS WAY

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 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: JULIE L PEART 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:PEART, PATRICIA JName:PEART, JULIE LAddress:5767 N. ANDREWS WAYAddress:5767 N. ANDREWS WAY

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City-St-Zip: FT. LAUDERDALE, FL 33309

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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: JULIE L PEART PRE 04/30/2008