

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038958

Entity Name: N.Y.C. OF AMERICA, L.L.C.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3900 NW 79 AVE SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8003 NW 111 CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-8439559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPEZ, NERIO
8003 NW 111 CT
DORAL, FL 33178 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: MMGR () Delete
Name: YEPEZ, NERIO
Address: 8003 NW 111 CT
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: TORRES, CARLA
Address: 435 NE 23 ST #506
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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: NERIO YEPEZ

MGR

04/25/2008

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