2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040859

Entity Name: FLNY PROPERTIES, L.L.C.

FILED Apr 16, 2007 Secretary of State

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

200 KNUTH RD., SUITE 212 200 KNUTH RD., BOYNTON BEACH, FL 33436 STE 212

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

200 KNUTH RD., SUITE 212 200 KNUTH RD.

BOYNTON BEACH, FL 33436 STE 212

BOYNTON BEACH, FL 33436

FEI Number: 20-4746029 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:

ALI, FAROUK
200 KNUTH RD., SUITE 212
200 KNUTH RD

BOYNTON BEACH, FL 33436 US STE 212

BOYNTON BEACH, FL 33436 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: 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALI, FAROUK
 Name:

 Address:
 200 KNUTH RD., SUITE 212
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 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: FAROUK ALI MGRM 04/16/2007