

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040859

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

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

439 SE PORT ST LUCIE BLVD
STE 103
PORT ST LUCIE, FL 34984

New Mailing Address:

439 SE PORT ST LUCIE BLVD
STE 103
PORT ST LUCIE, FL 34984

FEI Number: 20-4746029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALI, FAROUK
200 KNUTH RD
STE 212
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ALI, FAROUK
439 SE PORT ST LUCIE
STE 103
PORT ST LUCIE, FL 34984 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALI, FAROUK
Address: 200 KNUTH RD., SUITE 212
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALI, FAROUK
Address: 439 SE PORT ST LUCIE
City-St-Zip: PORT ST LUCIE, FL 33436

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: FAROUK ALI

MGRM

06/15/2009

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