

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045451

Entity Name: NY PROPERTY LLC

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

801 SEABREEZE BLVD
BAHIA MAR MARINA
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

801 SEABREEZE BLVD
BAHIA MAR MARINA
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

801 SEABREEZE BLVD
BAHIA MAR MARINA / WASSERMAN
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

801 SEABREEZE BLVD
BAHIA MAR MARINA / WASSERMAN
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-4802910 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:

WASSERMAN, JEFFREY
801 SEABREEZE BLVD
BAHIA MAR MARINA
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WASSERMAN, JEFFREY
801 SEABREEZE BLVD
BAHIA MAR MARINA / WASSERMAN
FORT LAUDERDALE, FL 33316 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:

06/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: J&B R.E. HOLDINGS LL, C
Address: 1802 N. CARSON STREET SUITE 212
City-St-Zip: CARSON CITY, NV 89701 US

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 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: JEFFREY BARRY WASSERMAN

MGRM

06/11/2007

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