

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045451

Entity Name: NY PROPERTY LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2545 E. SUNRISE BLVD
#191
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2545 E. SUNRISE BLVD
#191
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-4802910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WASSERMAN, JEFFREY
2545 E. SUNRISE BLVD.
#191
FORT LAUDERDALE, FL 33304 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:

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WASSERMAN, JEFFREY
Address: 2545 E SUNRISE BLVD #191
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM () Delete
Name: WASSERMAN, ELAINE
Address: 2545 E SUNRISE BLVD #191
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: JEFFREY WASSERMAN

MGR

03/27/2008

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