

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065037

FILED
May 01, 2007
Secretary of State

Entity Name: NEW YORK PLAZA HOTEL ROOM, LLC.

Current Principal Place of Business:

1201 BRICKELL AVENUE STE. 650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVENUE STE. 650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0595086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

MATTOS, CARLOS J
4829 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NYTON HOLDING BUSINE, SS CORP.
Address: 4829 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

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: CARLOS MATTOS

P

05/01/2007

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