

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065037

FILED
Apr 19, 2010
Secretary of State

Entity Name: NEW YORK PLAZA HOTEL ROOM, LLC.

Current Principal Place of Business:

1200 BRICKELL AVENUE STE. 620
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE STE. 620
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0595086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATTOS, CARLOS J
1200 BRICKELL AVENUE
STE. 620
MIAMI BEACH, FL 33131 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

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NYTON HOLDING BUSINESS CORP.
Address: 1200 BRICKELL AVENUE STE 620
City-St-Zip: MIAMI, FL 33131

I hereby 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

MGRM

04/19/2010

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