

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022480

Entity Name: NY&FL INVESTMENTS LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

16118 N FLORIDA AVE
LUTZ, FL 33549

New Principal Place of Business:

19045 DALE MABRY HWY N
LUTZ, FL 33548

Current Mailing Address:

16118 N FLORIDA AVE
LUTZ, FL 33549

New Mailing Address:

19045 DALE MABRY HWY N
LUTZ, FL 33548

FEI Number: 20-8529477 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:

FLORES, JOSE
16118 N FLORIDA AVE
LUTZ, FL FL US

Name and Address of New Registered Agent:

FLORES, LILY
19045 DALE MABRY HWY N
LUTZ, FL 33548 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: LILY FLORES

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSE, FLORES R
Address: 16118 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

Title: MGRM (X) Delete
Name: TAM, BENJAMIN
Address: 16118 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: ESCHEN, ANDREA
Address: 375 RIVERSIDE DRIVE APT 4E
City-St-Zip: NEW YORK, NY 10025

Title: MGRM () Delete
Name: CASTANO, FABIO
Address: 375 RIVERSIDE DRIVE APT 4E
City-St-Zip: NEW YORK, NY 10025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSE, FLORES R
Address: 19045 DALE MABRY HWY N
City-St-Zip: LUTZ, FL 33548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE FLORES

MGRM

05/07/2008

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