

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022480

Entity Name: NY&FL INVESTMENTS LLC

FILED  
May 06, 2009  
Secretary of State

## Current Principal Place of Business:

19045 DALE MABRY HWY N  
LUTZ, FL 33548

## New Principal Place of Business:

2404 CREEL LANE  
STE 102  
WESLEY CHAPEL, FL 33544

## Current Mailing Address:

19045 DALE MABRY HWY N  
LUTZ, FL 33548

## New Mailing Address:

2404 CREEL LANE  
STE 102  
WESLEY CHAPEL, FL 33544

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, LILY  
19045 DALE MABRY HWY N  
LUTZ, FL 33548      US

## Name and Address of New Registered Agent:

FLORES, LILY  
2404 CREEL LANE  
STE 102  
WESLEY CHAPEL, FL 33544      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

05/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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: 2404 CREEL LANE STE 102  
City-St-Zip: WESLEY CHAPEL, FL 33544

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 R FLORES

MGRM

05/06/2009

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