

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000049201

**FILED**  
**Jul 19, 2011**  
**Secretary of State**

**Entity Name:** THE ELIZABETH NEW YORK, LLC

**Current Principal Place of Business:**

632 15TH STREET  
#201  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

632 15TH STREET  
#201  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KROOP, RICHARD  
KROOP & SCHEINBERG PA  
800 WEST AVENUE #C-1  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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: MGR  
Name: SCHAEFFLER, BRIAN  
Address: 632 15TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

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: BRIAN SCHAEFFLER                      MGR                      07/19/2011

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