2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080020

Entity Name: NYC BOND LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5960 S.W. 57TH AVENUE MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

5960 S.W. 57TH AVENUE MIAMI, FL 33143 US

FEI Number: 68-0655364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POCATERRA, CRISTINA
5960 S.W. 57TH AVENUE
MIAMI, FL 33143 US
BACALLAO, ROSEMARIE
5960 S.W. 57TH AVENUE
MIAMI, FL 33143 US
MIAMI, FL 33143 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: CRISTINA POCATERRA 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 DIR () Delete
 Title:
 DVP (X) Change () Addition

 Name:
 PEREZ, SUZANNE A
 Name:
 RODRIGUEZ, GUSTAVO

 Address:
 5960 S.W. 57TH AVENUE
 Address:
 5960 S.W. 57TH AVENUE

 City-St-Zip:
 MIAMI, FL 33143 US
 City-St-Zip:
 MIAMI, FL 33143 US

Title: MGR () Delete Title: DP (X) Change () Addition Name: POCATERRA, CRISTINA Name: POCATERRA, CRISTINA Address: 5960 S W 57TH AVENUE

 Address:
 5960 S.W. 57TH AVENUE
 Address:
 5960 S.W. 57TH AVENUE

 City-St-Zip:
 MIAMI, FL 33143 US
 City-St-Zip:
 MIAMI, FL 33143 US

Title: MGR () Delete Title: DS (X) Change () Addition Name: RODRIGUEZ, GUSTAVO Name: BACALLAO, ROSEMARIE

 Name:
 Robinsol2, 9031AVG
 Name:
 BACKELAG, ROSLIVANTE

 Address:
 5960 S.W. 57TH AVENUE
 5960 S.W. 57TH AVENUE

 City-St-Zip:
 MIAMI, FL 33143 US
 City-St-Zip:
 MIAMI, FL 33143 US

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: CRISTINA POCATERRA D 04/14/2009