2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2008
Secretary of State

DOCUMENT# L07000092600

Entity Name: YORK HOLDINGS, LLC

Current Principal Place of Business:

2200 CORPORATE BLVD NW
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 CORPORATE BLVD NW
BOCA RATON, FL 33431

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:

LEONE, CHRISTOPHER
2200 CORPORATE BLVD NW
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BAFER, ALEXANDER
2200 CORPORATE BLVD NW
#407
BOCA RATON, FL 33431 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: ALEXANDER BAFER 02/26/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	( ) Delete
Name:	LEONE, CHRISTOPHER	
Address:	2200 CORPORATE BLVD NW	
City-St-Zip:	BOCA RATON, FL 33431	
Title:	MGRM	( ) Delete
Name:	BAFER, ALEXANDRER	
Address:	2850 N PALM AIRE DRIVE #207	
City-St-Zip:	BOCA RATON, FL 33431	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	ILCHERT, JONATHAN	
Address:	2200 CORPORATE BLVD NW	
City-St-Zip:	BOCA RATON, FL 33431	
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: ALEXANDER BAFER MGRM 02/26/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date