

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097084

FILED
Jan 31, 2011
Secretary of State

Entity Name: NEW YORK BISCAYNE HOLDINGS, LLC

Current Principal Place of Business:

29 WEST CHURCH STREET
BERGENFIELD, NJ 07621 US

New Principal Place of Business:

Current Mailing Address:

29 WEST CHURCH STREET
BERGENFIELD, NJ 07621 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIOKOS, CORRIE E
1133 HAWKSLADE CT.
WINTER GARDEN, FL 34787 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: MGRM
Name: SHAHID, EHAB
Address: 27 MERIWETHER RD
City-St-Zip: CONGERS, NY 10920 US

Title: MGRM
Name: SHAHID, AMIRA
Address: 27 MERIWETHER RD
City-St-Zip: CONGERS, NY 10920 US

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: EHAB SHAHID

MGRM

01/31/2011

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