

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106372

FILED
Aug 07, 2008
Secretary of State

Entity Name: NYLIENS LLC

Current Principal Place of Business:

107 TRANQUILLA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

118 REMO PLACE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

P.O. BOX 32776
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

118 REMO PLACE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-1301285 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:

ROSEN, GARY
107 TRANQUILLA DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ROSEN, GARY
118 REMO PLACE
PALM BEACH GARDENS, FL 33418 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: GARY ROSEN

08/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSEN, GARY
Address: 107 TRANQUILLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSEN, GARY
Address: 118 REMO PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: GARY ROSEN

MGR

08/07/2008

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