2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002489

Entity Name: NYHC ON MAIN, LLC

FILED Apr 21, 2011 Secretary of State

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

C/O WILLIAM KALISH, ESQ. 401 EAST JACKSON STREET, SUITE 1700 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

C/O WILLIAM KALISH, ESQ. 401 EAST JACKSON STREET, SUITE 1700 TAMPA, FL 33602

FEI Number: 26-1706011 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US
WILLIAM KALISH, ESQ.
401 EAST JACKSON STREET, SUITE 1700
TAMPA, FL 33602 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: WILLIAM KALISH, ESQ. 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOCK, CHRIS

 Address:
 4164 VIA MIRADA

 City-St-Zip:
 SARASOTA, FL 34238

Title: MGR

Name: KALISH, WILLIAM ESQ.

Address: 401 EAST JACKSON STREET, SUITE 1700

City-St-Zip: TAMPA, FL 33602

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 Statues.

SIGNATURE: WILLIAM KALISH, ESQ. MGR 04/21/2011