

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002489

FILED
Apr 27, 2012
Secretary of State

Entity Name: NYHC ON MAIN, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1706011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM KALISH, ESQ.
401 EAST JACKSON STREET, SUITE 1700
TAMPA, FL 33602 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: 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 Statutes.

SIGNATURE: WILLIAM KALISH, ESQ.

MGR

04/27/2012

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