2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010334

Entity Name: THE WESTCOAST GROUP NY, LLC

FILED Jan 15, 2009 Secretary of State

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

3951 SWIFT ROAD SUITE 200 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

3951 SWIFT ROAD 100 RIVERSIDE BLVD SUITE 200 APT 20H SARASOTA, FL 34231 NEW YORK, NY 10069

FEI Number: 26-1890501 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:

GUIDO, LOUISE M.
3951 SWIFT ROAD
SUITE 200
SARASOTA, FL 34231 US
GUIDO, LOUISE M.
100 RIVERSIDE BLVD
APT 20H
NEW YORK, FL 10069 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:

01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GUIDO, LOUISE M
 Name:
 GUIDO, LOUISE M

 Address:
 2127 RINGLING BLVD, STE 102
 Address:
 100 RIVERSIDE BLVD, APT 20H

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 NEW YORK, NY 10069

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: LOUSIE M. GUIDO MG 01/15/2009