2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069158

Entity Name: NYCA PARTNERS, LLC

FILED Apr 24, 2011 Secretary of State

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

17902 MONTE VISTA DR. 5700 MIDNIGHT PASS RD BOCA RATON, FL 33496 US

SUITE 4

SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

17902 MONTE VISTA DR. 5700 MIDNIGHT PASS RD BOCA RATON, FL 33496 US SUITE 4

SARASOTA, FL 34242 US

FEI Number: 26-3398531 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:

NOBACK, CARL R NOBACK, CARL R 17902 MÓNTE VISTA DR. 5700 MIDNIGHT PASS RD. BOCA RATON, FL 33496 US SUITE 4 SARASOTA, FL 34242 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.

04/24/2011 SIGNATURE: CARL R. NOBACK

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

NOBACK, CARL R Name:

Address: 5700 MIDNIGHT PASS RD., SUITE 4

City-St-Zip: SARASOTA, FL 34242 US

Title: MGR

Name: LEONARD, LINNDA D

Address: 5700 MIDNIGHT PASS RD., SUITE 4

City-St-Zip: SARASOTA, FL 34242

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: CARL R. NOBACK **MGR** 04/24/2011