

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088415

FILED
Apr 16, 2009
Secretary of State

Entity Name: NEW YORK TAX FACTORY, "L.L.C".

Current Principal Place of Business:

506 11 STREET N SUITE 14
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

20340 LARINO LOOP
ESTERO, FL 33928

New Mailing Address:

FEI Number: 26-3383796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, JOCELYNE
20340 LARINO LOOP
ESTERO, FL 33928 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: MGRM () Delete
Name: CLARKE, JOCELYNE
Address: 20340 LARINO LOOP
City-St-Zip: ESTERO, FL 33928

Title: MGR () Delete
Name: MATHIEU, VALDIMIR
Address: 11181 HEALTH PARK BLVD SUITE 3000
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOCELYNE CLARKE

MGRM

04/16/2009

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