

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104296

FILED
Jun 25, 2009
Secretary of State

Entity Name: THE NEW YORK RESTAURANT OF APOPKA , LLC

Current Principal Place of Business:

604 E MAIN STREET
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

604 E MAIN STREET
APOPKA, FL 32703

New Mailing Address:

FEI Number: 26-3764121 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NICAJ, PAUL
604 E MAIN STREET
APOPKA, FL 33703 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: NICAJ, PAUL
Address: 604 E MAIN STREET
City-St-Zip: APOPKA, FL 32703

Title: MGR () Delete
Name: O'SULLIVAN, MICHAEL
Address: 604 E MAIN STREET
City-St-Zip: APOPKA, FL 32703

Title: MGR () Delete
Name: MOONEY, JOHN
Address: 604 E MAIN STREET
City-St-Zip: APOPKA, FL 32703

Title: MGR () Delete
Name: WILHELM, RICHARD
Address: P.O. BOX 2591
City-St-Zip: APOPKA, FL 32704

ADDITIONS/CHANGES:

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

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

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: MICHAEL O'SULLIVAN

MGR

06/25/2009

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