

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105072

Entity Name: NEW YORK ARCADE, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

16347 NW 88TH PLACE
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

11300 NW 87TH COURT
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

16347 NW 88TH PLACE
MIAMI LAKES, FL 33018 US

New Mailing Address:

11300 NW 87TH COURT
HIALEAH GARDENS, FL 33018 US

FEI Number: 26-3710477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, MISAEAL
16347 NW 88TH PLACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

PRIETO, MISAEAL
11300 NW 87TH COURT
HIALEAH GARDENS, FL 33018 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRIETO, MISAEAL
Address: 16347 NW 88TH PLACE
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: MGR (X) Delete
Name: MOSSE, SEBASTIAN
Address: 11300 NW 87TH COURT, #106
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: MISAEAL PRIETO

MGR

04/17/2009

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