

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107990

Entity Name: NY AVE LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

5401 COLLINS AVENUE, #1407
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5401 COLLINS AVENUE, #1407
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-3774991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MITCHELL J
3800 SOUTH OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 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
Name: DUNN, MARBETH
Address: 5401 COLLINS AVENUE #1407
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: ZEMEL, SYLVIA
Address: 17556 SEALAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: FRANK FAMILY HOLDINS, LLC
Address: 1012 SPRINGFIELD AVENUE
City-St-Zip: MOUNTAINSIDE, NJ 07092 US

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 Statutes.

SIGNATURE: MARBETH DUNN

MGRM

02/16/2010

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