

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050686

FILED
Apr 12, 2010
Secretary of State

Entity Name: NEW YORK STATE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

11002 NW SOUTH RIVER DR
MEDLEY, FL 33178

New Principal Place of Business:

6813 SW 81 STREET
MIAMI, FL 33143

Current Mailing Address:

11002 NW SOUTH RIVER DR
MEDLEY, FL 33178

New Mailing Address:

6813 SW 81 STREET
MIAMI, FL 33143

FEI Number: 26-3170018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACG REGISTERED AGENTS, LLC
2330 PONCE DE LEON BLVD., SUITE 201
CORAL GABLES, FL 33134 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: LISTA, WALTER L SR.
Address: 6813 SW 81 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: SULLIVAN, AIDAN J
Address: 6813 SW 81 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: SULLIVAN, ISABEL E
Address: 6813 SW 81 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: LISTA-ALVAREZ, MARTA P
Address: 6813 SW 81 STREET
City-St-Zip: MIAMI, FL 33143

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: ISABEL L EDWARDS SULLIVAN

SECR

04/12/2010

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